



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, August 20, 2018 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:32 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Dr. Kristie Collins.
Approval of Agenda	Amy Tittle moved, seconded by Beth Plank, that the Board approve the August 20, 2018 Agenda, as presented (copy attached). Affirmative: 6
Consent Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the August 20, 2018 Consent Agenda, including July 9, 2018 Open Session Minutes and July 23, 2018 Special Meeting Minutes; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Certificated and Classified Staff Recommendations; Contracts and Agreements; 2018-2019 Raytown Quality Schools Coaches Handbook; Elementary and Secondary PTA Events 2018-2019; District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; Donations to Raytown South High School Football; Donation to Raytown South Middle School; Donation to Westridge Elementary School; Donation to Parents as Teachers Program (copies attached). Affirmative: 6
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting. Ms. Amy Tittle commented that she was glad to see school back in session and that she's a new grandma. She also enjoyed attending this year's Convocation. Mr. Terry Landers presented a Royals 50-year celebration plaque to Dr. Allan Markley. Dr. Kristie Collins listed upcoming dates for the Raytown High football team. Mr. Rick Moore was able to attend Convocation and enjoyed the videos shown that were created in house and enjoyed attending the New Teacher Breakfast.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board was introduced to new Assistant Director of Student Support Services, Dr. Robert Cordell. The District received the Common Sense Digital Citizenship certification for the third year in a row.
Public Comments	None.
Report of Supt.	Dr. Mixon provided a recap of the Summer School report (copy attached).



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- Bd. Comm. Report Mr. Landers shared highlights from the July 25, 2018 Raytown Education Foundational meeting (copies attached).
- Freezer Bid Rick Moore moved, seconded by Terry Landers, that the Board of Education approve the Warehouse Freezer bid from B&J/Peerless at a cost of \$121,639.00 with a 10% contingency for a total cost of \$133,802.90 (copies attached). Affirmative: 6
- Activities Prog. Eval. Amy Tittle moved, seconded by Beth Plank, that the Board approve the Co-Curricular Activities Program Evaluation as presented (copy attached). Affirmative: 6
- Comm. Rel. Prog. Eval. Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the Community Relations Program Evaluation as presented (copy attached). Affirmative: 6
- Guidance Prog. Eval. Rick Moore moved, seconded by Terry Landers, that the Board approve the Guidance and At Risk Program Evaluation as presented (copy attached). Affirmative: 6
- Comm. Ed. Prog. Eval. Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the Community Education Program Evaluation, as presented (copy attached). Affirmative: 6
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:18 p.m. Affirmative: 6

**Approved this 10th day of September, 2018, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Dr. Kristie Collins, President