



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, December 11, 2023 6:30 p.m.  
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:40 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board hold a Closed Session, with a closed record and closed vote, for the purpose of considering the following matters: § 610.021(1) legal actions, causes of action or litigation; § 610.021(3) hiring, firing, disciplining or promoting employees; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:41 p.m.
Reconvene	The Board reconvened at 6:40 p.m.
Pledge	The Pledge of Allegiance was led by two Raytown Quality Schools students.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the December 11, 2023 Agenda (copy attached). Affirmative: 7
Report of Bd. Mmbrs.	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Report of Supt.	Dr. Martin-Knox invited Dr. Chris Greiner to present a strategic planning update of project #7, exploring the career academy model. Additionally, Dr. Martin-Knox invited student representatives to the Board to provide a report. The following reports were provided to the Board prior to the meeting: December 2023 secondary schools building celebrations report, December 2023 elementary schools building celebrations report, monthly data review; and in-school and out-of-school suspension reports (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District.



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Public Comments	Comments from the Public were offered by Mary Rigan regarding agenda item 12.1-Adoption: BBF-School Board Member Ethics (copy attached).
Bd. Comm. Report	Bobbie Saulsberry moved, seconded by Nodie Newton III, that the Board approve the December 7, 2023 Capital Improvement Committee Meeting minutes (copy attached). Affirmative: 7
Bd. Comm. Report	The Board was provided a report for the Raytown Educational Foundation meeting from November 29, 2023 (copy attached).
Board Policy	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the The Board of Education heard first read on board policy BBF-School Board Member Ethics (copy attached). Affirmative: 7
Financial Audit	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board accept the audit of the Basic Financial Statements Year Ended June 30, 2023 as presented (copy attached). Affirmative: 7
Retirement Incentive	Michael Watson moved, seconded by Nodie Newton III, that the Board of Education approve the early retirement incentive as outlined above and discussed. Affirmative: 7
MUSIC Renewal	Michael Watson moved, seconded by Bobbie Saulsberry, to accept the 2024 insurance premium with Missouri United Schools Insurance Council in the amount of \$2,058,524.00 (copy attached). Affirmative: 7
ELA Consumables	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase request for K-5 Amplify (ELA) consumables in the amount of \$157,798.80 (copy attached). Affirmative: 7
University Health	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve the University Health Career Connections Student Program agreement as presented (copy attached). Affirmative: 7
2024-2025 Calendar	The Board of Education heard first read of 2024-2025 academic calendar and 2025-2026 tentative academic calendar (copies attached). Affirmative: 7



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Consent Agenda

Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the December 11, 2023 Consent Agenda, as presented, including the November 13 2023 Open Session Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports, Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Ford Next Generation Learning Exploration Visit; Organizational Chart – Board Policy CCA; Raytown High School Marching Band Trip; and Donations to RQS (copies attached). Affirmative: 7

Adjournment

Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board adjourn the regular board meeting at 8:08 p.m. Affirmative: 7

**Approved this 8<sup>th</sup> day of January, 2024, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Alonzo Burton, President