



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 13, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:34 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Beth Plank, and Bobbie Saulsberry. Board Member absent: Rick Moore. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	<p>Beth Plank moved, seconded by Terry Landers, 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, Natalie Johnson-Berry, Terry Landers, Beth Plank, Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:35 p.m.
Reconvene	The Board reconvened at 6:50 p.m.
Pledge	The Pledge of Allegiance was led by RQS students.
Approval of Agenda	Beth Plank moved, seconded by Bobbie Saulsberry, that the Board approve the February 13, 2023 Agenda (copy attached). Affirmative: 5
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 Mr. Michael Deen, Raytown Schools Wellness Center Director, to present a Raytown Schools Wellness Center Update. Dr. Martin-Knox invited student representatives to the Board to provide a report. Dr. Martin-Knox also reminded those in attendance that School Board Recognition Week is March 6-12, 2023. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review; in-school and out-of-school suspensions reports; and random student drug testing report (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. Mayor Mike McDonough presented a proclamation to the Board of Education in honor of School Board Recognition Week. Board members Beth Plank and Bobbie Saulsberry received a certificate of achievement from MSBA for completing additional training (copies attached).



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Public Comments	Comments from the Public were offered by Shaun Bryant regarding agenda item 13.1- (copy attached).
Bd. Comm. Report	Board committee reports were presented on behalf of the Finance Committee and Policy Review Committee.
Academic Calendar	Terry Landers moved, seconded by Beth Plank, that the Board of Education approve the 2023-2024 Academic Calendar as presented (copy attached). Affirmative: 5
Building Upgrades	Beth Plank moved, seconded by Terry Landers, that the Board approve Excel Construction for district building upgrades in the amount of \$2,507,000.00 with a contingency of \$250,200.00 for a total not to exceed \$2,752,200.00 (copies attached). Affirmative: 5
Middle School Upgrades	Beth Plank moved, seconded by Terry Landers, that the Board approve Excel Constructors for Raytown Middle School building upgrades in the amount of \$1,506,000.00 with a contingency of \$150,600.00 for a total not to exceed \$1,656,600.00 (copies attached). Affirmative: 5
Middle School AV	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve KC AV for middle School AV upgrades in the amount of \$359,922.79 with a contingency of \$35,992.28 for a total not to exceed \$395,915.07 (copies attached). Affirmative: 5
Contracted Mower	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve Grim Cuts for mowing for the District in the amount of \$138,250.00 for the 2023 mowing season with an option of one-year extensions for the next 4 years. If fuel exceeds \$3.50 a gallon, contractor can come to owner with a fuel increase (copies attached). Affirmative: 5
7 th Grade ELA	Beth Plank moved, seconded by Terry Landers, that the Board approve to request bids for new 7 th Grade English Language Arts curriculum for the 2023-2024 school year (copy attached). Affirmative: 5
Open Enrollment	Terry Landers moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the resolution as presented (copies attached). Affirmative: 5
Consent Agenda	Beth Plank moved, seconded by Bobbie Saulsberry, that the Board approve the February 13, 2023 Consent Agenda, as presented, including the January 9, 2023 Open Session Minutes and January 30, 2023 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Bank Depository RFP; Renewal of Auditor; Enhancement Grant Request FY 2024; and Donations to RQS (copies attached). Affirmative: 5



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Adjournment

Beth Plank moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:57 p.m.

**Approved this 13th day of March 2023, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President