



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

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:37 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Board Member absent: Natalie Johnson-Berry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Rick Moore moved, seconded by Bobbie Saulsberry, 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, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:39 p.m.
Reconvene	The Board reconvened at 6:36 p.m.
Pledge	The Pledge of Allegiance was led by two Raytown Quality Schools students.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Dr. Madelyne Douglas, that the Board approve the November 13, 2023 Agenda (copy 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.
Report of Supt.	Dr. Martin-Knox provided a presentation of the Board mission, vision, and goals. 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: elementary school progress plan monthly summary report, secondary school progress plan monthly summary report, fall 2023 elementary parent-teachers conference report, fall 2023 secondary parent-teacher conference report, monthly data review; in-school and out-of-school suspension reports, bond update, and monthly HR report (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The Board of Education recognized board member Nodie Newton III for completing the MSBA CBM Essential Training. The Board of Education recognized and thanked AcruxKC for offering the Legacy Grant for Student Health to Raytown School District in the amount of \$12,500.00.



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

Public Comments	None.
Bd. Comm. Report	Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve the August 14, 2023 Finance Committee Minutes, the October 9, 2023 Community Engagement Committee Minutes, the October 9, 2023 Board Policy Review Committee Meeting Minutes, and the November 6, 2023 Citizens Advisory Committee Meeting Minutes as presented (copies attached). Affirmative: 6
Bd. Comm. Report	The Board was provided a report for the Raytown Educational Foundation meeting from October 4, 2023 (copy attached).
Ballot Language	Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve the ballot language to elect Board of Education directors for submission to the election authorities no later than 5:00 p.m. on the tenth Tuesday prior to the April 2, 2024 election (copy attached). Affirmative: 6
Bond Series	Rick Moore moved, seconded by Dr. Madelyne Douglas, that the Board approve the Resolution authorizing the issuance of General Obligation Refunding (Missouri Direct Deposit Program), Series 2023B, of Raytown C-2 School District; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith (copy attached). Affirmative: 6
WC Membership	Michael Watson moved, seconded by Rick Moore, that the Board approve a \$4 monthly increase on all Wellness Center facility user memberships (copy attached). Affirmative: 6
Board Policy	The Board of Education heard first read on board policy BBF-School Board Member Ethics (copy attached).
Consent Agenda	Bobbie Saulsberry moved, seconded by Michael Watson, that the Board approve the November 13, 2023 Consent Agenda, as presented, including the October 9, 2023 Open Session 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; State Mandated Lead Based Water Testing; Permission to Bid Exterior Doors; Request for Proposal High School Spanish Adoption; Request for Proposal High School French Adoption; and Donation to RQS (copies attached). Affirmative: 6
Adjournment	Nodie Newton III moved, seconded by Bobbie Saulsberry, that the Board adjourn the regular board meeting at 8:03 p.m. Affirmative: 6



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

**Approved this 11th day of December 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