



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, November 12, 2018 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:44 p.m.
Quorum	Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Beth Plank.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the November 12, 2018 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the November 12, 2018 Consent Agenda, including October 8, 2018 Open Session Minutes and October 22, 2018 Special Meeting Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Contracts and Agreements; Board Member/SLT Monthly P-Card Review; School Bus Routes; 2019-2020 Career and Educational Planning Guide; Donations to Norfleet Elementary School; Donation to Parents as Teachers Program; Donation to Parents as Teachers Program; Donation to Parents as Teachers Program; and Donation to Raytown South Middle School (copies 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. Ms. Amy Tittle commended the students that organized the District Appreciation Event, which took place following the REF Run for Excellence. Ms. Tittle was also able to attend the <i>Music Man</i> at Raytown South High School, enjoyed the NEA Trivia Night at Crane Brewing, and the Raytown Chamber Luncheon, where Dr. Markley provided an update of the District. Mrs. Beth Plank enjoyed the marching show <i>The Incredibles</i> , attending the Caring for Kids Banquet, where she learned more about the program, and toured Herndon Career Center's open house. Mrs. Plank announced the music department mattress fundraiser that will be held December 1 st . Mr. Rick Moore enjoyed seeing all performances of the <i>Music Man</i> , watching his son perform several times. Mr. Moore was also able to run in the REF Run for Excellence. Mr. Moore thanked the students in the audience for organizing the District Appreciation Event. Mr. Terry Landers thought the <i>Music Man</i> was very good and is looking forward to Raytown High School's musical this week, <i>Working</i> . Mr. Landers reminded all in attendance to get their tickets for the REF Grocery Grab.



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Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Karlee Etter and the students who planned the District Appreciation Event.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative update of the midterm election results. Dr. Markley briefly reviewed the parent-teacher conference participation at elementary and secondary schools. Dr. Markley briefed the Board on the declining enrollment, ADA, and WADA trends and has asked the demographer to come back to study current trends. Dr. Markley provided information of the dental and vision clinics provided to students free of cost. Mrs. Kim Bielawski shared information to make a recommendation to increase the 4-year-old pre-k classrooms to a full day program based upon research and ADA. The following reports were provided to the Board prior to the meeting: CSDGKC membership meeting & legislative appreciation dinner, report of elementary principals, report of secondary principals, in-school and out-of-school suspensions reports, monthly data review, random student drug testing report, and seal of bi-literacy application (copies attached).
Bd. Adoptions	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adopt policies: IGCD-Virtual Courses and IGCE-Nontraditional Instruction Options (copies attached). Affirmative: 7
Legislative Platform	The Board reviewed the 2018 Legislative Platform in preparation of bringing changes or additions to the 2019 Legislative Platform to the Board in December (copy attached).
First Reads	The Board heard first reads of policies: DJFA-Federal Programs and Projects; IGB-Accommodation of Students with Disabilities; IGBA-Special Education; IGBE-Student in Foster Care; IGC-Extended Instructional Programs; IGBC-Parent and Family Involvement and Engagement; IGBCA-Programs for Homeless Students; IGBCB-Programs for Migratory Students; and IGBH-Programs for English Learners (copies attached).
Adjournment	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:54 p.m. Affirmative: 7

**Approved this 10th day of December, 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