



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 11, 2019 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:42 p.m.
Quorum	Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member Participated Electronically: Terry Landers. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Dr. Pam Arlund.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the February 11, 2019 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Bobbie Saulsberry moved, seconded by Dr. Pam Arlund, that the Board approve the February 11, 2019 Consent Agenda, including January 14, 2019 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Board Member/SLT Monthly P-Card Review; Herndon Career Center School Affiliation Agreement with Centerpoint Medical Center; Herndon Career Center School Affiliation Agreement with Raytown Fire Protection; Everfi – Raytown MOU; RHS Student Council Field Trip for State Convention in St. Louis on March 7-9, 2019; Enhancement Grant FY 2020; Donation to Fleetridge Elementary; Donations to Raytown South High School; and Donations to Spring Valley Elementary 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. Mrs. Beth Plank reported attending the CSDGKC Legislative Appreciation Dinner, the Raytown Educational Foundation Share the Love Breakfast, the Raytown High School vs. Raytown South High School basketball games, and invited the audience to Raytown Night of Jazz, being held February 26 at 6 p.m. Mr. Rick Moore was able to attend the MLK Celebration, Raytown South High School Jazz Band and Honors Choir performances, the Raytown High School vs. Raytown South High School basketball games. He also was thankful for Board Appreciation Week and all of the nice, fun cards he's received. Mrs. Amy Tittle was very appreciative of Board Appreciation Week recognition, including the handmade student thank you cards.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The District was awarded a grant from Baptist Trinity Lutheran for health services equipment in the amount of \$12,487. The Board recognized the Raytown Central Middle School Community Service Club (copy attached).
Public Comments	None.



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Report of Supt.	Dr. Allan Markley provided a bond update, as well as a legislative update. Dr. Markley announced that there was a Missouri School Boards' Association Legislative Forum today. Dr. Markley also updated the board on an altered procedure of Chromebooks at the middle school. The following reports were provided to the Board prior to the meeting: 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 state testing – updated windows (copies attached).
Bd. Comm. Reports	Amy Tittle updated the Board on the January 30, 2019 Raytown Educational Foundation meeting (copy attached).
2018-2019 Calendar	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the revised 2018-2019 Academic Calendar as presented (copies attached). Affirmative: 7
2019-2020 Calendar	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the 2019-2020 Academic Calendar as presented (copies attached). Affirmative: 7
2020-2021 Tent. Calendar	Rick Moore moved, seconded by Dr. Pam Arlund, that the Board approve the 2020-2021 Tentative Calendar as presented (copy attached). Affirmative: 7
Benefits	Bobbie Saulsberry moved, seconded by Beth Plank, to accept the agreement between Benefits Direct and the District as presented (copy attached). Affirmative: 7
Board Policy	The Board heard first reads of board policies: BBB-School Board Elections; BBBB-School Board Ballot Issues; DG-Depository of Funds; DJFA-Federal Programs and Projects; GBEB-Criminal Background Checks; IC-Academic Calendar/Year/Day; IGAEB-Teaching About Human Sexuality; IGBB-Programs for Gifted Students; IKE-Promotion, Acceleration and Retention of Students; IKF-Graduation Requirements; IL-Assessment Program; JECC-Assignment of Students to Grade Levels/Classes; JHD-Student Counseling Program; and KB-Public Information Program (copies attached).
Adjournment	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:29 p.m. Affirmative: 7

**Approved this 11th day of March, 2019, 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