



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, December 12, 2022 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:31 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	<p>Beth Plank 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(2) leasing, purchase or sale of real estate; § 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, Rick Moore, Donna Peyton, Beth Plank, Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:32 p.m.
Reconvene	The Board reconvened at 6:50 p.m.
Pledge	The Pledge of Allegiance was led by Mr. Alonzo Burton.
Approval of Agenda	Donna Peyton moved, seconded by Beth Plank, that the Board approve the December 12, 2022 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.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached). The Missouri School Board's Association presented board members with the 2022 Governance Team Award.
Report of Supt.	The Board received a quick overview of the Satchel Pulse surveys. The Board also received an overview of developing an impactful and sustainable strategic plan through G&D Associates. Additionally, the board received information of the 2023 bond renderings. 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: 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).
Public Comments	None.



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Bd. Comm. Reports	Board members provided a brief update of Board committees in which they chair.
Bd. Comm. Reports	Mr. Terry Landers provided a Raytown Educational Foundation Report from the November 30, 2022 meeting (copy attached).
Safe Return Plan	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve the 2022-2023 Safe Return to In-Person Instruction Plan as presented (copy attached). Affirmative: 7
Board Policy	Beth Plank moved, seconded by Donna Peyton, that the Board of Education approve policy: GCBA-Professional Staff Compensation (copy attached). Affirmative: 7
Bond Issue	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the resolution calling the special election (copy attached). Affirmative: 7
Digital Sign Repair	Beth Plank moved, seconded by Terry Landers, that the Board approve the purchase of 14 digital signs and repair of existing digital signs in Kansas City from Nevco for a total of \$399,106.84 (copies attached). Affirmative: 7
Pool Management	Beth Plank moved, seconded by Bobbie Saulsberry, to accept Aquatic Academy to manage the pools, supply lifeguards and water safety lessons at a cost of \$143,225 (copy attached). Affirmative: 7
MUSIC Renewal	Beth Plank moved, seconded by Natalie Johnson-Berry, to accept the 2023 insurance premium with Missouri United Schools Insurance Council in the amount of \$1,668,398 (copy attached). Affirmative: 7
Student Info System	Beth Plank moved, seconded by Donna Peyton, that the Board approve the release of the Request for Proposal for a Student Information System (copy attached). Affirmative: 7
Early Retirement	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board of Education restore the early retirement incentive as outlined in the attached document (copy attached). Affirmative: 7
RFP	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve to request bids for new Abnormal Psychology curriculum for the 2023-2024 school year (copy attached). Affirmative: 7
RFP	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve to request bids for new American Government curriculum for the 2023-2024 school year (copy attached). Affirmative: 7



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- RFP Beth Plank moved, seconded by Bobbie Saulsberry, that the Board approve to request bids for new American History curriculum for the 2023-2024 school year (copy attached). Affirmative: 7
- RFP Donna Peyton moved, seconded by Beth Plank, that the Board approve to request bids for new Psychology curriculum for the 2023-2024 school year (copy attached). Affirmative: 7
- RFP Donna Peyton moved, seconded by Beth Plank, that the Board approve to request bids for new World Religions curriculum for the 2023-2024 school year (copy attached). Affirmative: 7
- RFP Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve to request bids for new High School Math curriculum for the 2023-2024 school year (copy attached). Affirmative: 7
- Academic Calendar The Board heard a first read of the 2023-2024 academic calendar options (copies attached)
- Consent Agenda Donna Peyton moved, seconded by Natalie Johnson-Berry, that the Board approve the December 12, 2022 Consent Agenda, as presented, including the November 7, 2022 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; Authorization to Bid for District Wide Mowing; Authorization to Bid Upcoming Projects; and Donations to RQS (copies attached). Affirmative: 7
- Recess The Board recessed at 8:33 p.m.
- Reconvene The Board reconvened at 9:37 p.m.
- Adjournment The Board adjourned the Regular Board of Education Meeting at 9:37 p.m.

**Approved this 9th day of January 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