



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, September 10, 2018 6:30 p.m.  
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:31 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 Dr. Pam Arlund.
Approval of Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the September 10, 2018 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the September 10, 2018 Consent Agenda, including August 20, 2018 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Board Member/SLT Monthly P-Card Review; 2018-2019 Student Tuition Amount; 2018-2019 Employee Handbook; Local Compliance Plan for Special Education Services; Request for Authorization to Bid New Roof at Administration Building; Request for Authorization to Bid Fire Alarm Monitoring and Service; Raytown Middle School Sunday Use Request; Donation to South High School Football Program; and Donation to Eastwood Hills Elementary (copies attached). Affirmative: 6, Abstain: Terry Landers
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 was able to attend the Hall of Fame Induction, play group at Three Trails Preschool, and the retired teachers luncheon. She commented that the new field at Raytown High School is gorgeous. Mr. Terry Landers was happy to highlight the new name for the Raytown High School Baseball/Softball field, as Clyde Thompson Field. He noted that Mr. Thompson was very deserving and it was an exciting time. Dr. Kristie Collins provided information on the Raytown High School football game on Friday night and the corresponding alumni event with a reception prior to the game. Dr. Collins was able to attend the Hall of Fame Luncheon and enjoyed the slideshow among other things.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized the Raytown School District Technology Department Repair Team, who recently received the Lenovo Outstanding Service Award for Warranty and Self-Maintenance for the second year in a row. The Board also recognized staff who made the community feel welcomed by assisting in the organization of the Bud Lathrop Memorial Service.



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Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative update. The Board discussed overall support for the MSBA question of raising taxes on fuel. Melissa Tebbenkamp provided a short training for the Board on searching in Electronic School Board. Michele Eagle provided information on the District's suicide prevention and reporting process, procedure, and training. The following reports were provided to the Board prior to the meeting: report of elementary principals, report of secondary principals, monthly data review, enrollment update, day 10 student headcount, elementary class size analysis, curriculum & instruction goals and audio/video update for Admin. and RSECC (copies attached).
ASBR	Amy Tittle moved, seconded by Beth Plank, that the Board approve the Annual Secretary to the Board Report, as presented (copy attached). Affirmative: 7
RH Baseball/Softball	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board accept the naming committee's recommendation to name the Raytown High School Softball/Baseball Field, Clyde Thompson Field (copy attached). Affirmative: 7
CM Roof Repair	Amy Tittle moved, seconded by Beth Plank, that the Board of Education approve the emergency repair expense of \$43,154.00 to Delta Roofing for the roof repair at Raytown Central Middle School (copy attached). Affirmative: 7
First Read	The Board heard first reads of polices: DC-Taxing and Borrowing Authority and Limitations; GCPE-Termination of Professional Staff Members; GDPE-Nonrenewal and Termination of Support Staff Members; and IGAB-Instructional Interventions; DLB-Salary Deductions; GCDBA-Professional Staff Short-Term Leaves; and GDBDA-Support Staff Leaves (copies attached).
Adjournment	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:10 p.m. Affirmative: 7

**Approved this 8<sup>th</sup> day of October, 2018, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Dr. Kristie Collins, President