

Minutes Regular Meeting Consolidated School District No. 2 Monday, January 8, 2024 6:30 p.m.

Electronic Meeting Via Zoom Video Conference - https://raytownschoolsorg.zoom.us/j/96391342765?pwd=ZFVRc1JaRHRNSmwrRC96M1FtOU4rQT09

Call to Order

Mr. Alonzo Burton, president, called the meeting to order at 5:37 p.m.

Quorum

Board Members present via video conference: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston

Executive Session

Bobbie Saulsberry 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(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).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Recess The Board recessed at 5:39 p.m.

Reconvene The Board reconvened at 6:51 p.m.

Pledge The Pledge of Allegiance was led by Mr. Alonzo Burton.

Approval of Agenda Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board approve

the January 8, 2024 Agenda (copy attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

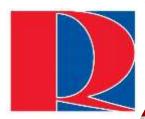
Report of Bd. Mmbrs. Board members were invited to share highlights of events they have attended since the last

Board of Education meeting.

Report of Supt. Dr. Martin-Knox invited Dr. Chris Greiner to present on the RQS district report card and

annual performance report highlights. 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 schools' progress plan monthly summary report, monthly data review; in-school

and out-of-school suspension reports; and bond update (copies attached).



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Public Comments

Comments from the Public were offered by Marie Tracy regarding agenda item 10.1- Board Committee Reports and Kristin Hetzel regarding agenda item 10.1-Board Committee Reports (copy attached).

Bd. Comm. Report

Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the October 9, 2023 Finance Committee, December 11, 2023 Community Engagement Committee and December 11, 2023 Board Policy Review Committee Meeting minutes (copy attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Academic Calendar

Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board of Education approve the 2024-2025 Academic Calendar and the 2025-2026 Tentative Academic Calendar as presented (copies attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Abatement at SH

Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve Gerkin Environmental to abate South High School PAC with a base price of \$75,530.00 and contingency of \$7,553.00 for a total not to exceed \$83,083.00 (copy attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Bus Purchase

Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the purchase of the identified bus for use with the Life University program with a purchase price of \$102,900.00 from Master's Transportation.

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

CEPG

Dr. Madelyne Douglas moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the 2024-2025 Career & Educational Planning Guide (copies attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Benefits

Dr. Calcara and CBIZ presented an annual benefits performance review and renewal information (copy attached).



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Board Policy

The Board of Education heard first reading on board policies GCBDA-Professional Staff Short Term Leaves and GDBDA-Support Staff Leaves (copies attached).

Consent Agenda

Nodie Newton III moved, seconded by Bobbibe Saulsberry, that the Board approve the January 8, 2024 Consent Agenda, as presented, including the December 11, 2023 Open Session and December 19, 2023 Special Meeting 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 Children's Services Fund Technology Grant; and Donations to RQS (copies attached).

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Adjournment

Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board adjourn the regular board meeting at 8:56 p.m.

AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry,

Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson

NAY:

Approved this	12th day of February,	, 2024, by order	of the	Board of	f Education,
Consolidated So	chool District No. 2, Ja	ickson County, R	aytown,	MO.	

Attested by: Rachel Johnston, Secretary	Alonzo Burton, President