



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, November 8, 2021, 6:30 p.m.
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:30 p.m.
- Quorum Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
- Executive Session Rick Moore moved, seconded by Beth Plank, 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). Affirmative: 7
- Recess The Board recessed at 5:31 p.m.
- Reconvene The Board reconvened at 6:45 p.m.
- Pledge Alonzo Burton led the Pledge of Allegiance.
- Approval of Agenda Beth Plank moved, seconded by Terry Landers, that the Board approve the November 8, 2021 Agenda (copy attached). Affirmative: 7
- Report of Bd. Members. Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
- Report of Supt. Dr. Markley provided a legislative update. Dr. Steve Shelton provided a membership count update from September 2021. Dr. Andrea Mixon provided information of name changes at Raytown South High School. Mrs. Melissa Tebbenkamp provided the Board with several Board of Education meeting live streaming options. Mr. Alonzo Burton provided an update to the superintendent search. 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; random student drug testing report; fall 2021 secondary parent-teacher conference report; fall 2021 elementary parent-teacher conferences report; grant writer update; and bond update(copies attached).
- Pres. & Recognitions Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized Natalie Johnson-Berry for receiving her Board Member Certification. Also, the Board recognized organizations such as Caring for Kids and Graceway Baptist Church for their support in food distribution.
- Public Comments No public comments (copy attached).



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Bd. Comm. Reports	Rick Moore moved, seconded by Beth Plank, to accept the August 9th, 2021 Finance Committee Minutes (copies attached). Affirmative: 7
Restorative Practices	The Board was presented with responses of the restorative practices request for proposals (copy attached).
Board Member P-Card	Administration confirmed that no fraud had taken place on a Board member's p-card from a concern raised at the last meeting.
Employee Stipend	Rick Moore moved, seconded by Natalie Johnson-Berry, that that Board approve a \$500 stipend in December 2021 for all regular employees. Affirmative: 7
Early Retirement	Rick Moore moved, seconded by Terry Landers, that the Board increase the incentives for early retirement or resignation notification as outlined in the attachment (copy attached). Affirmative: 7
RH Renovations	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education approve CB Construction in the amount of \$1,487,000 with a contingency of \$148,700 for a total cost of \$1,635,700 for the 2022 Renovations at Raytown High School (copies attached). Affirmative: 7
'22 Building Upgrades	Rick Moore moved, seconded by Terry Landers, that the Board approve Excel Construction, option B, in the amount of \$2,490,000 with a contingency of \$249,000 for a total cost of \$2,739,000 for the 2022 Building Upgrades (copies attached). Affirmative: 5; Nay: Alonzo Burton & Bobbie Saulsberry
Ballot Language	Beth Plank moved, seconded by Donna Peyton, that the Board approve the ballot language to elect Board of Education directors for submission to the election authorities no later than 5:00 p.m. on the tenth Tuesday prior to the April 5, 2022 election (copy attached). Affirmative: 7
Board Policies	The Board heard first reads of policies: BBB-School Board Elections, DCB-Political Campaigns, and KKB-Audio and Visual Recording (copies attached).
Consent Agenda	Bobbie Saulsberry moved, seconded by Rick Moore, that the Board approve the November 8, 2021 Consent Agenda, as presented, including the September 13, 2021 and October 11, 2021 Regular Open Session Minutes and October 25, 2021 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/SLT Monthly P-Card Review; Additional 2021-2022 Contract Approval; Elementary ELA RFP; and Donations to RQS (copies attached). Affirmative: 7



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Adjournment

Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:56 p.m. Affirmative: 7

**Approved this 13th day of December 2021, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President