



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, October 11, 2021, 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:32 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 Bobbie Saulsberry, 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 5:35 p.m.
Reconvene	The Board reconvened at 6:30 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton moved, seconded by Bobbie Saulsberry, that the Board approve the October 11, 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. Markley provided the Board with an elementary and secondary schools update. Dr. Steve Shelton provided an after action review of residency and enrollment. Dr. Markley updated the Board on providing year round water safety. Mr. Josh Hustad updated the Board of pending bond projects for 2021 and 2022. The following reports were provided to the Board prior to the meeting: random student drug testing report; monthly data review; in-school and out-of-school suspensions reports; grant writer update; and 20-21 exit survey results (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board also recognized the fall theatre programs at Raytown High School and Raytown South High School.
Public Comments	No public comments. Three people signed up to speak to the Board on item(s) not on the agenda and were encouraged to follow board policy in the future to request an item be placed on the agenda (copy attached).



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Bd. Comm. Reports	The Board was provided the September 13, 2021 Curriculum, Instruction and Professional Development Committee Meeting Minutes (copy attached).
Board Goals	Beth Plank moved, seconded by Donna Peyton, that the Board Goals for 2021-2022 be approved as presented (copy attached). Affirmative: 7
Swim Lessons	Rick Moore moved, seconded by Terry Landers, that the Board approve Aquatic Academy to run water safety from November through May for \$7822.86/month with a total cost of \$54,760.00 (copy attached). Affirmative: 7
Food Service Staffing	Beth Plank moved, seconded by Terry Landers, to accept the contract with Vest Professional Placement to provide temporary staff for the Food Service Department (copy attached). Affirmative: 7
Restorative Practices PD	Terry Landers moved, seconded by Beth Plank, that we advertise the RFP for Restorative Practices Professional Development in order to get bids for review (copy attached). Affirmative: 7
ASBR	Terry Landers moved, seconded by Beth Plank, that the Board approve the Annual Secretary to the Board Report, as presented (copy attached). Affirmative: 7
Case Management	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approves EduProject, ELL, LLC for the Case Management Software provider (copy attached). Affirmative: 7
Consent Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the October 11, 2021 Consent Agenda, as presented, including the September 21, 2021 Special Board Meeting Minutes; September 27, 2021 Special Board Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Monthly Bills, Financial and Budget Reports; Donations to RQS, RFP for Norm References Assessment; Approval of School Bus Routes 2021-2022; District Purchasing Cards: Board Policy DJF-Purchasing; Herndon Career Center Enhancement Grant Purchase of Auto Tech Tool Kits; Board Member/SLT Monthly P-Card Review; Monthly Bills (Including Payroll); Humana Group Medicare Advantage Renewal; Approval to bid Pool, Lifeguard, Water Safety, and Swim Lesson Management; and Fries for Supplies Donation – Great Plains (Two Local McDonalds) (copies attached). Affirmative: 6; Abstain: Donna Peyton



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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 8th day of November 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