



**Minutes
Special Meeting
Consolidated School District No. 2
Monday, September 26, 2022 5:30 p.m.
Administration Building**

Call to Order	Mrs. Beth Plank, vice president, called the meeting to order at 5:32 p.m.
Quorum	Board Members present: Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Board Member late arrival: Alonzo Burton. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Approval of Agenda	Rick Moore moved, seconded by Donna Peyton, that the Board approve the September 26, 2022 agenda. Affirmative: 6
Public Comment	No public comment.
Tax Rate Hearing	Rick Moore moved, seconded by Terry Landers, that the Board approve the proposed tax rate of \$5.0294 for Incidental and \$1.2906 for Debt Service, for a total tax rate of \$6.3200 in compliance with RSMo. Section 137.073.2 based on the Jackson County Notice of Assessed Valuation 2022 (copy attached). Affirmative: 6
Bond Presentation	Mr. Josh Hustad and Ms. Cochran from Hollis + Miller Architects updated the Board on the 2023 Bond Projects.
Recess	The Board recessed at 6:07 p.m.
Reconvene	The Board reconvened at 6:17 p.m.
Executive Session	Donna Peyton moved, seconded by Rick Moore, 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(9) preparation on behalf of a public governmental body for negotiations with employee groups; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached). AYE: Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, Bobbie Saulsberry NAY:
Recess	The Board recessed at 6:19 p.m.
Reconvene	The Board reconvened at 7:36 p.m.
<i>Alonzo Burton joined the meeting at 6:33 p.m.</i>	
Adjournment	The Board adjourned at 7:36 p.m.



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Approved as amended this 7th day of November, 2022, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President