

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

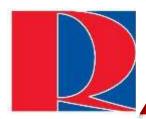
NAY:

Recess The Board recessed at 6:19 p.m.

Reconvene The Board reconvened at 7:36 p.m.

Alonzo Burton joined the meeting at 6:33 p.m.

Adjournment The Board adjourned at 7:36 p.m.



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| Approved as | amended | this 78h c | lay of | November, | 2022, I | by order | of the | Board of |
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| Education, C | onsolidated | d School I | District | No. 2, Jack | son Co | unty, Ray | ∕town, I | MO. |

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| Attested by: Rachel Johnston, Secretary | Alonzo Burton, President | |