



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, November 11, 2024 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:42 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, and Michael Watson. Board Member present via video conference: Bobbie Saulsberry. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	Natalie Johnson-Berry moved, seconded by Nodie Newton III, 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, Michael Watson, and Bobbie Saulsberry NAY:
Recess	The Board recessed at 5:44 p.m.
Reconvene	The Board reconvened at 6:43 p.m.
Pledge	The Pledge of Allegiance was led by RQS students.
Approval of Agenda	Nodie Newton III moved, seconded by Natalie Johnson-Berry, that the Board approve the November 11, 2024 Agenda (copy attached). Affirmative: 7
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 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 school progress plan monthly summary report; in-school and out-of-school suspension reports; monthly data review; fall 2024 elementary parent-teacher conferences report; fall 2024 secondary parent-teacher conference report; and bond update (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video.
Pres. & Recognitions	Board members recognized Dr. Madelyne Douglas.
Public Comments	None.



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Bd. Comm. Report	Nodie Newton III moved, seconded by Rick Moore, that the Board approve the August 12, 2024 Finance Committee Meeting Minutes, the October 14, 2024 Policy Review Committee Meeting Minutes, and the November 4, 2024 CAC Meeting Minutes (copies attached). Affirmative: 7
Board Policy	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board adopt policies: EBBC-Lactation Support; GB-Part-Time and Substitute Employment; GBE-Staff Health and Safety; IGBA-Special Education; IGBE-Students in Foster Care; and JFCL-A+ Scholarship Program (copies attached). Affirmative: 7
Ballot Language	Natalie Johnson-Berry moved, seconded by Michael Watson, 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 8, 2025 election (copy attached). Affirmative: 7
Content Filtering	Nodie Newton III moved, seconded by Dr. Madelyne Douglas, that the Board approve Securly Filtering solutions for the price of \$50,947.00. Affirmative: 7
Demographic Study	Michael Watson moved, seconded by Natalie Johnson-Berry, the Board approve the demographer Cropper GIS Consulting, LLC to complete the requested demographic study in the amount of \$78,000.00 (copies attached). Affirmative: 7
Secondary Façade	Nodie Newton III moved, seconded by Rick Moore, the Board approve the increase to the scope of work in NewKirk Novak's GMP in the amount of \$7,538.866.00 for the removal and replacement of secondary entrances (copy attached). Affirmative: 7
Board Policy	The Board received the following policies for first read: GCBDA - Professional Staff Short-Term Leaves; GDBDA - Support Staff Leaves; ILA - Test Integrity and Security; and JG - Student Discipline (copies attached).
Consent Agenda	Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board approve the November 11, 2024 Consent Agenda, as presented, including the October 14, 2024 Open Session Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; District Purchasing Cards: Board Policy DJF-Purchasing; and South High School Cardettes Trip to Nationals, Orlando, FL February 12-18, 2025 (copies attached). Affirmative: 7



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Adjournment

Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board adjourn the Regular Board of Education Meeting at 7:29 p.m. Affirmative: 7

**Approved this 9th day of December 2024, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President