



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 14, 2022, 6:30 p.m.
Administration Building**

Call to Order	Mrs. Beth Plank, vice-president, called the meeting to order at 5:30 p.m.
Quorum	Board Members present: Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Board Members present via phone: Alonzo Burton. Board Secretary: Rachel Johnston.
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(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: 6
Recess	The Board recessed at 5:32 p.m.
Reconvene	The Board reconvened at 6:36 p.m.
Pledge	Beth Plank led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton moved, seconded by Terry Landers, that the Board approve the February 14, 2022 Agenda (copy attached). Affirmative: 6
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.	In Dr. Markley's absence, Dr. Steve Shelton recognized the school board for School Board Recognition Week March 6-12, 2022. Dr. Shelton provided a legislative update. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly data review, random student drug testing report; in-school and out-of-school suspensions reports; and grant writer report (copies attached).
Report of Supt.	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve District Summer School for grades K-12 (copy attached). Affirmative: 6
Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district. The City of Raytown Mayor, Michael McDonough, read a proclamation declaring March 6-12, 2022 Board Appreciation Week. The Board recognized the Transportation Driver of bus 48 for going above and beyond in providing safety for the District's students (copy attached).



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 14, 2022, 6:30 p.m.
Administration Building**

Public Comments	Comments from the Public were offered by Marie Tracy and Jennell Houts regarding agenda item 12.2-Safe Return to In-Person Instruction and Continuity of Services Plan (copy attached).
Bd. Comm. Reports	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education accept the minutes from the 9-13-2021 Curriculum and Instruction Committee Meeting (copies attached). Affirmative: 6
Bd. Comm. Reports	Terry Landers provided a Raytown Educational Foundation Report from the January 26, 2022 meeting (copy attached).
2022-2023 Calendar	Donna Peyton moved, seconded by Rick Moore, that the Board of Education approve the 2022-2023 Academic Calendar as presented (copies attached). Affirmative: 6
Safe Return Plan	Bobbie Saulsberry moved, seconded by Rick Moore, that the Board of Education require masking indoors at all facilities until 2/17/2022 (copies attached). Affirmative: 5; Nay: Beth Plank
Furniture for Elem.	Rick Moore moved, seconded by Donna Peyton, that the Board approve the purchase of elementary furniture from SSI Furnishings in the amount of \$796,875.00 (copy attached). Affirmative: 6
Naming Committee	A committee will be formed in accordance to Board Policy FF and the request to name the Raytown High School choral rehearsal room.
Consent Agenda	Donna Peyton moved, seconded by Natalie Johnson-Berry, that the Board approve the February 14, 2022 Consent Agenda, as presented, including the January 24, 2022 Open Session Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; December 31 Fund Balance; Contracts and Agreements Less Than \$15,000; Enhancement Grant FY 2023; 2022-2023 Contract Approval; Request for Authorization to Bid Abatement Work at Upcoming Bond Project Sites; Request to Procure Bids for New School Buses for Delivery Prior to the 2022-2023 School Year; Request to Bid Replacement of SHS Upper Gym Floor; and Raytown High School Student Council State Convention Field Trip (copies attached). Affirmative: 6
Recess	The Board recessed at 7:23 p.m.
Reconvene	The Board reconvened at 7:25 p.m.



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, February 14, 2022, 6:30 p.m.
Administration Building**

Adjournment

Rick Moore moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 7:25 p.m. Affirmative: 6

**Approved this 14th day of March, 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