



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 13, 2021, 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:29 p.m.
Quorum	Board Members present: Alonzo Burton, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry, and Natalie Johnson-Berry Superintendent: Dr. Allan Markley. Board Secretary: Millie Purtle.
Executive Session	Beth Plank moved, seconded by Beth Plank, 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	Terry Landers moved, seconded by Natalie Johnson-Berry, that the Board approve the September 13, 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 discussed the American Rescue Plan - Elementary and Secondary School Emergency Relief III Plan and Budget(ARP ESSER III). Dr. Shelton explained how the money will be allocated. Mr. Hustad reported on the bond update for 2022 regarding upgrades around the District. Final number will be provided next month to the Board. Dr. Devilbiss discussed the process for the compensation study with Evergreen. An assessment tool from Evergreen was sent to all staff. More information to follow in the coming months. Ms. Tebbenkamp discussed the current updates on cybersecurity for the District.
Pres. & Recognitions	Ms. Danielle Nixon introduced the District's crossing guards, Manuel Aguirre, James Crinkovich, Darell Roper and Rebecca Jacobs. Each was thanked for their service and presented with certificates from the Board. Dennis Helsel, NEA representative, recognized Dr. Devilbiss for being selected as the MOASPA HR Administrator of the Year.



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Public Comments	No public comments.
Bd. Comm. Reports	Rick Moore moved, seconded by Beth Plank, to accept the June 14, 2021 Finance Committee Minutes (copies attached). Affirmative: 7
Policy Review Comm.	Donna Peyton reported on the Policy Review Committee and thanked the various committee members on helping the BOE members understand the various policies. The Board discussed having a Work Session to review RFP's on 9/27/2021 after the tax committee meeting with CCR to help facilitate and possibly a second vendor to help. Presentation will take approx. 2 hours.
Unfinished Bus.	Rick Moore moved, seconded by Beth Plank, to move the Board Goals to be discussed at the August 9, 2021 meeting. accept the June 14, 2021 Finance Committee Minutes (copies attached). Affirmative: 7
New Business	Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, to move that the Board select G&D Associates as the vendor for the Strategic Planning Facilitation Selection. Affirmative: 7
New Business	Rick Moore moved, seconded by Beth Plank, to move that the Board approve Assist Services, LLC for the Preferred Alternate Transportation Provider for McKinney-Vento Students. Affirmative: 7
New Business	Rick Moore moved, seconded by Beth Plank, to move that the Board of Education approve Stanger, our preferred vendor to replace HVAC units at various locations across the district at a total cost of \$148,000. Affirmative: 7
Consent Agenda	Beth Plank moved, seconded by Bobbie Saulsberry, to move that the Board approve the August 09, 2021 Board Meeting Minutes. Affirmative: 6 Abstain: Terry Landers
Adjournment	Natalie Johnson-Berry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:54 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: Millie Purtle

Alonzo Burton, President