



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, April 9, 2018 6:30 p.m.  
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:36 p.m.
Quorum	Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by audience member Zoey.
Approval of Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the April 9, 2018 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the April 9, 2018 Consent Agenda, including March 12, 2018 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Appointment of Independence and Raytown, Missouri Tax Increment Financing Commission Representatives and Alternates; Resolution Approving Primary Representatives and Alternates to the Tax Increment Financing Commission of Kansas City, Missouri; Readopt Board Policy BBFA-Board Member Conflict of Interest and Financial Disclosure; District Purchasing Cards: Board Policy DJF-Purchasing; Board Member/SLT Monthly P-Card Review; Non-binding Tax Levy; 2018-2019 Updated Benefits Guide; Payroll Processing Schedules; Stipend Salary Menu; Renewal of Contract for Cell Phones; Renewal of Contract for POTS Lines; High School Yearbook Vendor Recommendation; Missouri Option Program Renewal Application; Distributive Education Clubs of America (DECA) Nationals in Atlanta, Georgia April 20, 2018-April 25, 2018; Family, Career and Community Leaders of America (FCCLA) Nationals in Atlanta, Georgia June 28, 2018-July 2, 2018; Raytown UMKC High School/College Partnerships (HS CP) Dual Credit Memorandum of Understanding (MOU); Authorization to seek bids for contracted master service agreements for boiler repair and maintenance; Authorization to Bid Contracted Transportation; Authorization to Bid Security Services; Donation to Raytown School District; Donation to Herndon Career Center Auto Tech; Donation to Laurel Hills; and Donation to Norfleet (copies 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. Mrs. Beth Plank shared of her enjoyment of attending the Teacher of the Year Breakfast, Raytown South High boys' basketball games, FACS Advisory Board meeting and the Herndon Career Center pop-up dinner. Ms. Amy Tittle shared highlights of attending the Teacher of the Year Breakfast and Raytown Chamber meeting. Mr. Terry Landers enjoyed watching the Raytown South High boys' basketball



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Bd. Mmbrs. (cont.)	games, the Raytown South High School play and attending the Raytown Education Foundation grant recipient presentation. Dr. Kristie Collins shared highlights of attending the STUCO walkouts, STEM in the Gym, MAC Awards event and judging the Mr. Raytown event at Raytown High School.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized the Raytown South High boys' basketball team for being in the State finals and also Raytown South Boys Basketball players Sevon Witt and Jamar Madge, who were selected for the Missouri Class 4 All-State Team. The Board also recognized Raytown High School diver Sydney Jackson who earned First Team All-State and First Team All-Conference honors in diving. Jackson also placed third in the state competition. The Board recognized Ligia Valencia who earned Honorable Mention All-Conference and Honorable Mention All-State diving honors. The Board lastly recognized the Raytown South Academic Team who qualified for the National Academic Championship in Orlando, Florida, June 14-17.
Public Comments	None.
Report of Supt.	Dr. Markley provided a legislative and commencement update. He also reminded those in attendance of the Community Connections event scheduled for April 14, 2018. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals; monthly random student drug testing report; in-school and out-of-school suspensions reports; monthly data review; southland CAPS report; and Smart Start Summer School (copies attached).
Board Committee Report	Mr. Terry Landers shared highlights from the March 28, 2018 Raytown Education Foundation meeting (copy attached).
Board Policies	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt policies: IGBD-At-Risk Students; IDK-Graduation Requirements; JHD-Student Guidance and Counseling; and JHDF-Suicide Awareness and Prevention (copies attached). Affirmative: 7
Adjourn Sine Die	The Board adjourned sine die at 7:10 p.m.
2018-2019 Board	The 2018-2019 Board of Education was called to order at 7:11 p.m.



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- Oaths of Office Board secretary, Mrs. Rachel Johnston, administered Oaths of Office to Dr. Kristie Collins and Ms. Amy Tittle (copies of signed Oaths attached).
- 2018-2019 Bd. Pres. Terry Landers moved, seconded by Dr. Pam Arlund, that the Board elect Dr. Kristie Collins as President of the 2018-2019 Board of Education. Affirmative: 7
- Terry Landers moved, seconded by Amy Tittle, that upon no further submissions, the nominations cease. Affirmative: 7
- Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board elect Mr. Terry Landers as Vice President of the 2018-2019 Board of Education. Affirmative: 7
- Bobbie Saulsberry moved, seconded by Dr. Pam Arlund, that upon no further submissions, the nominations cease. Affirmative: 7
- Leadership Summit Dr. Collins appointed Ms. Tittle as delegate, and named herself as alternate. Both will attend the Missouri School Boards' Association Leadership Summit, June 1-3, 2018.
- Lenovo Devices Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve CDWG for the purchase of listed Lenovo models through March 2019 with an initial purchase of \$421,005. Affirmative: 7
- Water Safety Lessons Amy Tittle moved, seconded by Beth Plank, that the Board of Education approve Aquatic Academy to oversee the Swim Lesson/Water Safety program at the Wellness Center in the amount of \$44,632.00 (copies attached). Affirmative: 7
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:21 p.m. Affirmative: 7

**Approved this 14<sup>th</sup> day of May, 2018, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Dr. Kristie Collins, President