



**Minutes  
Special Meeting  
Consolidated School District No. 2  
Monday, June 26, 2023, 5:30 p.m.  
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:34 p.m.
- Quorum Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Rick Moore, Nodie Newton, Bobbie Saulsberry, and Michael Watson. Board Members absent: Natalie Johnson-Berry. Superintendent: Dr. Penelope Martin-Knox.
- Approval of Agenda Michael Watson moved, seconded by Rick Moore, that the Board approve the June 26, 2023 agenda (copy attached). Affirmative: 6
- 23-24 Board Goals The Board discussed 2023-2024 Board of Education goals.
- Budget Amendments Michael Watson moved, seconded by Bobbie Saulsberry, that the Board approve the budget amendments as presented (copy attached). Affirmative: 6
- Inter-Fund Transfer Michael Watson moved, seconded by Bobbie Saulsberry, that the Board of Education approve the transfer of funds from the General (Incidental) Fund to the Special Revenue (Teachers) Fund to cover all expenditures that are not covered by another source of revenue (per RSMo 165.111) in that Fund in an amount not to exceed \$10,000,000.00 (copy attached). Affirmative: 6
- 23-24 Budget Michael Watson moved, seconded by Rick Moore, to approve the Fiscal Year 2023-24 Budget (copy attached). Affirmative: 6
- 23-24 Meal Prices Michael Watson moved, seconded by Bobbie Saulsberry, to approve the proposal for 2023-24 meal prices (copy attached). Affirmative: 6
- Adjournment Michael Watson moved, seconded by Bobbie Saulsberry, that the Board adjourn the Special Board of Education Meeting at 6:51 p.m.

**Approved this 10<sup>th</sup> day of July, 2023, 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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Alonzo Burton, President