



**Minutes
Special Meeting
Consolidated School District No. 2
Monday, April 23, 2018 5:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 5:31 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the April 23, 2018 Agenda, as presented (copy attached). Affirmative: 6
Public Comments	None.
Facility Assessment	The Board reviewed information relating to the facility assessment completed by Hollis & Miller Architects (copies attached).
Assessed Value/Bond	The Board reviewed information relating to the District's assessed value and a possible upcoming bond issue (copies attached).
Solar Panel TTP	Amy Tittle moved, seconded by Beth Plank, that the Board approve the Solar Panel Assumption Agreement as presented (copy attached). Affirmative: 6
RSECC Project	Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board of Education approve the RSECC project at a cost not to exceed \$75,000. Affirmative:6
Adjournment	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Board of Education Meeting at 7:02 p.m. Affirmative: 6

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

Attested by: Rachel Johnston, Secretary

Dr. Kristie Collins, President