



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, April 8, 2019 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:30 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. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Bobbie Saulsberry.
Approval of Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the April 8, 2019 Agenda, as presented (copy attached). Affirmative: 6
Consent Agenda	Amy Tittle moved, seconded by Beth Plank, that the Board approve the April 8, 2019 Consent Agenda, including March 11, 2019 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills; Financial and Budget Reports; Board Member/SLT Monthly P-Card Review; Non-binding Tax Levy; April 2, 2019 Election Results for Board of Education; Readopt Board Policy BBFA-Board Member Conflict of Interest and Financial Disclosure; 2019-2020 Benefits Guide; 2019-2020 Before and After School Daycare Fee Schedules; FirstHands Foundation Middle School Social Worker Agreement; Student Drug Testing Vendor Recommendation; Middle School Yearbook Vendor Recommendation; and Field Trip Raytown South High School Future Business Leaders of America (copies attached). Affirmative: 6
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 was happy to be able to attend the Herndon Career Center Culinary Pop-Up Dinner, Culver's Night fundraiser, and the Hate Has No Home Here, Community Holocaust Remembrance. Ms. Amy Tittle was able to attend the Teacher of the Year Breakfast and congratulated all nominees in addition to this year's winner, Dennis Helsel. Ms. Tittle also congratulated Mrs. Saulsberry and Mr. Thode for their seat on the school board, as well as the District for passing the bond during the April 2, 2019 election. Mrs. Bobbie Saulsberry was happy to attend the Teacher of the Year Breakfast and congratulated all nominees and Mr. Helsel. Mr. Terry Landers highlighted the Raytown Educational Foundation Grant Showcase night. Mr. Rick Moore sent a congratulations to the Teacher of the Year nominees and winner. Mr. Moore has also enjoyed attending games at the new baseball stadiums this year. Mr. Moore was happy to report back that he visited a student at Spring Valley Elementary that had previously written him and was able to teach students there a small portion of school board governance. Dr. Kristie Collins was pleased to attend the Community Holocaust Remembrance and Teacher of the Year Breakfast. Dr. Collins also enjoyed the experience of judging the Mr. Raytown contest.



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, April 8, 2019 6:30 p.m.
Administration Building**

Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The District Elementary Choir performed a song at the meeting (copy attached).
Public Comments	None.
Report of Supt.	Dr. Allan Markley provided a legislative update, as well as information to the Blue Ridge Crossing TIF Amendment. Mrs. Kim Bielawski provided information of the Community Connections event being held on April 13, 2019. The following reports were provided to the Board prior to the meeting: bond update, report of elementary principals, report of secondary principals, in-school and out-of-school suspensions reports; monthly data review; random student drug testing report; Smart Start Summer School; and 2019 GLA updates (March 26) (copies attached).
Bd. Comm. Reports	Terry Landers updated the Board on the March 27, 2019 Raytown Educational Foundation meeting (copy attached).
Bd. Comm. Reports	Dr. Steve Shelton updated the Board on the March 11, 2019 Finance Committee meeting (copies attached).
Adjourn Sine Die	The Board adjourned sine die at 7:07 p.m.
2019-2020 Board	The 2019-2020 Board of Education was called to order at 7:09 p.m.
Oaths of Office	Board secretary, Mrs. Rachel Johnston, administered Oaths of Office to Mrs. Bobbie Saulsberry and Mr. Rick Thode (copies of signed Oaths attached).
2019-2020 Bd. Pres.	<p>Terry Landers moved, seconded by Rick Moore, that the Board elect Dr. Kristie Collins as President of the 2019-2020 Board of Education. Affirmative: 7</p> <p>Terry Landers moved, seconded by Rick Moore, that upon no further submissions, the nominations cease. Affirmative: 7</p> <p>Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board elect Mr. Terry Landers as Vice President of the 2019-2020 Board of Education. Affirmative: 7</p> <p>Bobbie Saulsberry moved, seconded by Rick Moore, that upon no further submissions, the nominations cease. Affirmative: 7</p>



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, April 8, 2019 6:30 p.m.
Administration Building**

Leadership Summit	Dr. Collins appointed Ms. Amy Tittle as delegate, and named herself as alternate. Amy will attend the Missouri School Boards' Association Leadership Summit, June 7-9, 2019.
2019 Upgrades-Bond	Rick Moore moved, seconded by Terry Landers, that the Board of Education approve Bruner Contracting to complete elementary and pre-k renovations at a cost of \$3,395,000 plus 10% contingency of \$339,500 for a total potential cost of \$3,734,500 (copy attached). Affirmative: 7
SM Project-Bond	Rick Moore moved, seconded by Amy Tittle, that the Board of Education approve Larrison Construction to complete Raytown South Middle School renovations at a cost of \$1,514,830 plus 10% contingency of \$151,483 for a total potential cost of \$1,666,313 (copy attached). Affirmative: 7
SH Project-Bond	Amy Tittle moved, seconded by Beth Plank, that the Board of Education approve Larrison Construction to complete Raytown South High School renovations at a cost of \$779,740 plus 10% contingency of \$77,974 for a total potential cost of \$857,714 (copy attached). Affirmative: 7
Water Line Repair	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the emergency repair in the amount of \$27,436.50 to Lexington Plumbing for the replacement of the water line at Westridge Elementary (copies attached). Affirmative: 7
Swim Lessons	Amy Tittle moved, seconded by Bobbie Saulsberry, 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 (copy attached). Affirmative: 7
Lenovo Devices	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve CVWG for the purchase of listed Lenovo models through June 2020 with an initial purchase of \$470,282.20 (copy attached). Affirmative: 7
Grant Writer Agreement	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board of Education accept the consulting agreement with Assel Consulting, LLC (copy attached). Affirmative: 7
NEA Information	NEA provided statements regarding diversity and budget and right-sizing.
Adjournment	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:50 p.m. Affirmative: 7



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, April 8, 2019 6:30 p.m.
Administration Building**

**Approved this 13th day of May, 2019, 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