



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

*Agenda notice of 24 hours was not given on agenda item "Roof Edge Repair at Central Middle School." This was impractical to wait until the next Board of Education meeting for this roof repair.*

- Call to Order Dr. Collins, president, called the meeting to order at 6:32 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 Dr. Kristie Collins.
- Approval of Agenda Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the July 9, 2018 Agenda, as presented (copy attached). Affirmative: 6
- Consent Agenda Amy Tittle moved, seconded by Beth Plank, that the Board approve the July 9, 2018 Consent Agenda, including June 11, 2018 Open Session Minutes and June 25, 2018 Special Meeting Minutes; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Certificated and Classified Staff Recommendations; Contracts and Agreements; District Purchasing Cards: Board Policy DJF-Purchasing; Missouri Retired Teachers Association Funding for 2017-2018 Retiring Certified and Classified Employees; Renewal of Contract with New Directions; Annual Head Start Preschool Agreement; Herndon Career Center Student Planner Information Insert; Enhancement Grant FY 2019; Renewal of Off-Site Data Backup Service; Annual Designation of Authorized Representative for Food Service; and Donation to Raytown South High School (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. Ms. Amy Tittle enjoyed attending the Chamber Luncheon in June at Faulkner's Ranch. Mrs. Beth Plank attended the June CAC meeting and enjoyed hearing the students' input.
- Pres. & Recognitions Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized students Chance Moore and Brady Prewitt for receiving academic all-state for varsity baseball.
- Public Comments None.



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Report of Supt.	Dr. Huff provided information on the MMD update and Commencement update. The following handbook was provided to the Board prior to the meeting: Southland CAPS 2018-2019 Parent & Associate Handbook (copies attached).
2018-2019 Board Goals	The Board reviewed goals for the 2018-2019 school year (copy attached).
Board Policy	Amy Tittle moved, seconded by Terry Landers, that the Board adopt policies: GCBDA-Professional Staff Short-Term Leaves; GDBDA-Support Staff Leaves; and KG-Community Use of District Facilities (copy attached). Affirmative: 7
Activities Program Eval.	Terry Landers moved, seconded by Beth Plank, that the Board approve the Extra-Curricular Activities Program Evaluation, as presented (copy attached). Affirmative: 7
Degree in 3 Program	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the Degree in 3 Pathway Program (copies attached). Affirmative: 7
EMC Storage Maint.	Rick Moore moved, seconded by Amy Tittle, that the Board authorize the purchase of EMC maintenance and support through Sirius in the amount of \$97,232.97. Affirmative: 7
Auditorium Mic. System	Rick Moore moved, seconded by Terry Landers, that the Board award the bid for high school auditorium microphones to XS Lighting in the amount of \$27,316.00 (copies attached). Affirmative: 7
Tech. Upgrade	Amy Tittle moved, seconded by Rick Moore, that the Board award the installation of updated audio and presentation systems for the Administration and RSECC conference rooms to KCAV, not to exceed an amount of \$50,000.00 (copies attached). Affirmative: 7
CM Roof Repair	Dr. Markley brought to the attention of the Board an emergency roof repair at Central Middle School that the Board will vote on at a future meeting (copy attached).
Adjournment	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:18 p.m. Affirmative: 7

**Approved this 13<sup>th</sup> day of August, 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