



**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, June 13, 2022, 5:30 p.m.  
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 4:00 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
Construction Managers	The Board interviewed JE Dunn to begin negotiating construction manager at risk services.
Recess	The Board recessed at 5:00 p.m.
Reconvene	The Board reconvened at 5:06 p.m.
Construction Managers	The Board interviewed Newkirk Novak Construction Partners to begin negotiating construction manager at risk services.
Recess	The Board recessed at 6:11 p.m.
Reconvene	The Board reconvened at 6:21 p.m.
Construction Managers	Terry Landers moved, seconded by Beth Plank, that the Board approve Newkirk Novak Construction Partners to begin negotiating construction manager at risk services. Affirmative: 6; Nay: Donna Peyton
Recess	The Board recessed at 6:46 p.m.
Reconvene	The Board reconvened at 6:50 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton, seconded by Bobbie Saulsberry, that the Board approve the June 13, 2022 agenda (copy attached). Affirmative: 7
Report of Bd. Members	Board members were invited to share highlights of events they have attended since the last Board of Education meeting.
Report of Supt.	Mr. Josh Hustad provided a bond update. Dr. Markley provided information of summer school. Dr. Markley provided information of the bus driver shortage – expansion of the parent responsibility zone. The following reports were provided to the board prior to the meeting: report of elementary principals, report of secondary principals, monthly data review, in-school and out of school suspensions report, and student representative's report (copies attached).



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Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized the Transportation Department for receiving the Exemplary School Bus Maintenance Award.
Public Comments	No public comment (copy attached).
Bd. Comm. Reports	Terry Landers provided a Raytown Educational Foundation Report from the May 25, 2022 meeting (copy attached).
Bd. Comm. Reports	Beth Plank moved, seconded by Natalie Johnson-Berry, to approve the minutes from the January 24, 2022 Curriculum and Instruction Board of Education Committee Meeting (copies attached). Affirmative: 7
Bd. Comm. Reports	Beth Plank moved, seconded by Terry Landers, to approve the August 17, 2021 Safety Task Force Committee minutes as presented (copy attached). Affirmative: 7
K-12 Insight Agreement	Terry Landers moved, seconded by Beth Plank, that the Board of Education approve the renewal contract from K-12 Insight for the 2022-2023 School Year in the amount of \$86,631 (copy attached). Affirmative: 7
22-23 Board Goals	The Board reviewed the 2021-2022 Board of Education goals and will bring back the 2022-2023 Board goals at the July Board of Education meeting (copy attached).
Grant	Beth Plank moved, seconded by Natalie Johnson-Berry, that the District accept the Grant on behalf of the Raytown School District (copy attached). Affirmative: 7
HCC Graphic Design	Beth Plank moved, seconded by Donna Peyton, that the Board approve up to \$130,000.00 for the renovation of a Graphic Design room at Herndon. Affirmative: 7
Photography Services	Beth Plank moved, seconded by Bobbie Saulsberry, that the 2022-2023 Elementary and Secondary Photography Services agreement be awarded to Strawbridge Studios Inc. Affirmative: 7
Graduation Products	Rick Moore moved, seconded by Terry Landers, that the 2023-2024 Graduation Products agreement be awarded to Jostens. Affirmative: 7
HCC MOU	Beth Plank moved, seconded by Terry Landers, that the Board accept the Herndon Statement of Understanding as written (copy attached). Affirmative: 7



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Microsoft Licensing	Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the renewal of Microsoft Licensing from CDWG for the amount of \$69,137.17 (copy attached). Affirmative: 7
Frontline Agreement	Beth Plank moved, seconded by Terry Landers, that the Board approve the Frontline Education renewal in the amount of \$68,910.52 (copy attached). Affirmative: 7
COVID Leave	Rick Moore moved, seconded by Terry Landers, that the board approve to end the up to 10 days of COVID leave put into place by the Board on August 9, 2021. Affirmative: 7
Consent Agenda	Rick Moore moved, seconded by Terry Landers, that the Board approve the June 13, 2022 Consent Agenda, as presented, including the May 9, 2022 Open Session Meeting Minutes; Certificated and Classified Staff Recommendations; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; 22-23 HS/MS Stipend Salary Schedule; Student Discipline Handbook; Updated Pricing ACL School LCC – Contracted Transportation; Permission to Bid Corridor Flooring at RSECC 3 <sup>rd</sup> Floor; Cooperating School Districts of Greater Kansas City Membership; Chief Executive Finance and Operations Officer as Board of Education Treasurer 2022-2023; Election of Secretary to the Board 2022-2023; Appointment of District Custodian of Records 2022-2023; and Donations to RQS (copies attached). Affirmative: 7
Executive Session	Bath Plank moved, seconded by Terry Landers, that the Board hold a Closed Session, with a closed record and closed vote, for the purpose of considering the following matters: § 610.021(1) legal actions, causes of action or litigation; § 610.021(2) leasing, purchase or sale of real estate; § 610.021(3) hiring, firing, disciplining or promoting employees; § 610.021(11) specifications for competitive bidding; § 610.021(12) sealed bids and related documents; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached). Affirmative: 7
Recess	The Board recessed at 7:37 p.m.
Reconvene	The Board reconvened at 8:04 p.m.



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Adjournment

The Board adjourned at 8:04 p.m.

**Approved this 11<sup>th</sup> day of July, 2022, 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