



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, March 14, 2022, 6:30 p.m.
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:15 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.
- Executive Session Rick Moore 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(6) considering scholastic probation, expulsion, or graduation of identifiable individuals; § 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 5:16 p.m.
- Reconvene The Board reconvened at 6:40 p.m.
- Pledge Alonzo Burton led the Pledge of Allegiance.
- Approval of Agenda Donna moved, seconded by Beth Plank, that the Board approve the March 14, 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.
- Pres. & Recognitions Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized READBowl State Champions.
- Report of Supt. Dr. Markley provided a legislative update. Dr. Markley introduced the Raytown High School and Raytown South High School student representatives to the Board. Hollis + Miller provided information to the Board of the differences and similarities between a construction manager vs. a general contractor. Evergreen Solutions LLC provided information to the Board of the compensation study. 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 reports; random student drug testing report; January membership count; Spring 2022 secondary parent-teacher conferences report; and Spring 2022 MAP and End of Course (EOC) tentative testing schedule (copies attached).



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Public Comments	Comments from the Public were offered by Marie Tracy regarding agenda item 8.11- Compensation Study and Jennell Houts (copy attached).
Bd. Comm. Reports	Beth Plank moved, seconded by Terry Landers, to accept the December 13, 2021 Finance Committee Minutes as presented (copies attached). Affirmative: 7
Insurance Renewal	Beth Plank moved, seconded by Terry Landers, to accept the health, dental, vision and life insurance renewals as presented (copies attached). Affirmative: 7
Attend to Win Cars	Beth Plank moved, seconded by Donna Peyton, to purchase two cars from Blue Springs Ford for an amount not to exceed \$53,862.00 (copy attached). Affirmative: 7
Bus Purchase	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve the bid for purchasing 10 vehicles through Midwest Transit at a cost of \$1,068,870 (copy attached). Affirmative: 7
Secondary Furniture	Donna Peyton moved, seconded by Natalie Johnson-Berry, to approve SSI for the purchase of Secondary Furniture in the amount of 84,609.00 utilizing the Equalis Group Purchasing Agreement, Contract EQ-052920-01 (copy attached). Affirmative: 7
Asbestos Abatement	Beth Plank moved, seconded by Terry Landers, to approve Advanced Environmental for abatement of Central Middle, Northwood and Spring Valley Schools in the amount of 85,935.00 with a ten percent contingency of 8,593.50 for a total of 94,528.50 and Gerkin Environmental for the abatement of Southwood and Laural Hills Elementary Schools in the amount of 80,500 with a ten percent contingency of 8,050 for a total of 88,550.00 (copies attached). Affirmative: 7
Trauma Smart	Donna Peyton moved, seconded by Natalie Johnson-Berry, to continue our partnership with Crittenton to provide Trauma Smart training to 6 elementary schools, 3 middle schools, RSE, New Trails and Northwood at a cost of \$181,440.00 (copy attached). Affirmative: 7
Elementary Music	Beth Plank moved, seconded by Terry Landers, that the Board approve Spotlight on Music from McGraw Hill for elementary music (copy attached). Affirmative: 7
Assessment	Beth Plank moved, seconded by Terry Landers, that the Board adopt NWEA as our Norm Reference Assessment provider at a cost of \$370,619 for a three year contract (copy attached). Affirmative: 7



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MS Yearbook	Donna Peyton moved, seconded by Terry Landers, that in the spring of 2019, it was approved that Walsworth be awarded the middle school yearbook agreement. As part of that original agreement, the contract can be reviewed and renewed for up to five additional years. This is the third year of that review. We recommend to renew the Walsworth agreement for the 2022-2023 middle school yearbooks, based upon quality of service and pricing. Affirmative: 7
HS Yearbook	Beth Plank moved, seconded by Donna Peyton, that in the spring of 2018, it was approved that Walsworth be awarded the high school yearbook agreement. As part of that original agreement, the contract can be reviewed and renewed for up to five additional years. This is the fourth year of that review. We recommend to renew the Walsworth agreement for the 2022-2023 high school yearbooks, based upon quality of service and pricing. Affirmative: 7
Student Drug Testing	Beth Plank moved, seconded by Natalie Johnson-Berry, that in April of 2019, it was approved that Employee Screening Services of Missouri be awarded the student drug testing agreement. As part of that original agreement, the contract can be reviewed and renewed for up to four additional years (20-21, 21-22, 22-23, 23-24). It is recommended to renew the Employee Screening Services of Missouri agreement for the 2022-2023 student drug testing. Affirmative: 7
BIST Contract	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve the contract as presented (copy attached). Affirmative: 5; Nay: Alonzo Burton and Bobbie Saulsberry
Board Policies	The Board heard a first read of policies: JHDE-Behavioral Risk Assessment; DLCA-Travel Expenses; and GCPB-Resignation of Professional Staff Members.
Consent Agenda	Terry Landers moved, seconded by Beth Plank, that the Board approve the March 14, 2022 Consent Agenda, as presented, including the January 22, 2022, January 26, 2022, January 27, 2022, and February 24, 2022 Special Session Meeting Minutes and February 14, 2022 Open Session Meeting Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; 22-23 Employee Calendars; Appointment of Jackson County Board of Equalization; Elementary Photography Services RFP; Secondary Photography Services RFP; Graduation Products RFP; and Donations to RQS (copies attached). Affirmative: 7
Recess	The Board recessed at 9:11 p.m.
Reconvene	The Board reconvened at 10:23 p.m.



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Adjournment

Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 10:23 p.m. Affirmative: 7

**Approved this 11th day of April, 2022, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President