



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, January 14, 2019 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:40 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 student Caleb Pennington.
Approval of Agenda	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve the January 14, 2019 Agenda, as presented (copy attached). Affirmative: 7
Consent Agenda	Amy Tittle moved, seconded by Beth Plank, that the Board approve the January 14, 2019 Consent Agenda, including December 10, 2018 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Board Member/SLT Monthly P-Card Review; Donation to Parent's as Teachers; Donation to Parent's as Teachers; Donation to Parent's as Teachers; Donation to New Trails Early Learning Center; Donation to Three Trails Preschool; Donation to Northwood School; Donation to Northwood School; Donation to Northwood School; Donation to Norfleet Elementary School and District Elementary Choir; Donations to Spring Valley Elementary School; Donation to Southwood Elementary School; Donation to Raytown High School; Request for Qualifications – Grant Writer; and Raytown South High School Sunday Use Request (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.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The City of Raytown Mayor, Michael McDonough, read a proclamation declaring February 11-15, 2019 Board Appreciation Week. The Board recognized All-State student athletes from Raytown High and Raytown South High. The Board recognized Raytown High School Social Studies Teacher Chelsea Post, who shared stories from her summer learning experience in Europe through Yad Vashem (copy attached).
Public Comments	None.



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- Report of Supt. Dr. Allan Markley provided a bond update with more information to come, as well as a legislative update. Dr. Markley announced School Board Recognition Week, February 11-15, 2019. The Board will also be recognized during the Raytown High vs. Raytown South High boys basketball game on February 1, 2019. Michele Eagle updated the Board of the Signs of Suicide Curriculum rollout and timeline. Dr. Travis Hux updated the Board of the Smart Bus Program parent app enrollment numbers. The following reports were provided to the Board prior to the meeting: report of elementary principals, report of secondary principals, in-school and out-of-school suspensions reports; monthly data review; random student drug testing report; and grade level assessment and end of course exam practice sessions (copies attached).
- Bd. Comm. Reports Dr. Steve Shelton provided meeting minutes of the December 3 and December 10, 2018 Finance Committee meetings (copy attached).
- 2018-2019 Calendar The Board reviewed the revised 2018-2019 academic calendar and discussed as information only with the current additional snow days not listed (copies attached).
- 2018 Financial Audit Terry Landers moved, seconded by Beth Plank, to accept Fiscal Year 2018 Audit Findings as presented (copy attached). Affirmative: 7
- 2019-2020 Calendar The Board heard a first read of the 2019-2020 academic calendar (copies attached).
- 2020-2021 Tent. Calendar The Board heard a first read of the 2020-2021 tentative academic calendar (copy attached).
- Adjournment Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:23 p.m. Affirmative: 7

**Approved this 11th day of February, 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