



**Minutes
Special Meeting
Consolidated School District No. 2
Monday, June 28, 2021, 6:00 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 6:08 p.m.
Quorum	Board Members present: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry. Board Member absent: Donna Peyton. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
Approval of Agenda	Rick Moore moved, seconded by Beth Plank, that the Board approve the June 28, 2021 agenda (copy attached). Affirmative: 5
Public Comment	None.
Board Vacancy	The Board discussed the current board vacancy proposed timeline.
20-21 Bdgt. Amendments	Rick Moore moved, seconded by Beth Plank, that due to the hiring of new certified staff after budget adoption to help with student recovery and social / emotional needs, I move to accept the amendment to Fund 2 as presented (copy attached). Affirmative: 5
21-22 Final Budget	Terry Landers moved, seconded by Beth Plank, to approve the FY21 budgeted revenues, expenditures and transfers as presented (copy attached). Affirmative: 5
Inter-Fund Transfer	Beth Plank moved, seconded by Terry Landers, that the Board of Education approve the transfer of funds from the General (Incidental) Fund to the Special Revenue (Teachers) Fund to cover all expenditures that are not covered by another source of revenue (per RSMo 165.111) in that Fund in an amount not to exceed \$5,500,000 (copy attached). Affirmative: 5
Adjournment	Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Special Board of Education Meeting at 6:42 p.m. Affirmative: 5

Approved this 12th day of July 2021, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President