



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, October 9, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:46 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Rick Moore moved, seconded by Bobbie Saulsberry, 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(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).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:48 p.m.
Reconvene	The Board reconvened at 6:44 p.m.
Pledge	The Pledge of Allegiance was led by two Raytown Quality Schools' students.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve the October 9, 2023 Agenda (copy 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.
Report of Supt.	Dr. Martin-Knox invited Mr. Josh Hustad to provide a 2023 bond update. Dr. Martin-Knox also invited student representatives to the Board to provide a report. The following reports were provided to the Board prior to the meeting: elementary school progress plan monthly summary report, secondary school progress plan monthly summary report, monthly data review; and in-school and out-of-school suspensions reports (copies attached).
Pres. & Recognitions	Board members viewed the Ray of Hope video recognizing students and staff around the District. The Board of Education also recognized principals in honor of National Principals Month.
Public Comments	None.



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- Bd. Comm. Report** Michael Watson moved, seconded by Natalie Johnson-Berry, that the Board approve the September 11, 2023 Curriculum and Instruction Committee Meeting minutes as presented (copy attached). Affirmative: 7
- Board Policies** Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board approve board policies GBCA-Staff Conflict of Interest; AC-Prohibition against Illegal Discrimination, Harassment and Retaliation; EF-Food Service Management; and BBBA-Board Member Qualifications (copies attached). Affirmative: 7
- Technology Recycling** Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, that the Board approve MRC Recycling as the new salvage service provider for the school district at the attached pricing sheets for the 2023-2024, 2024-2025, and 2025-2026 school years (copy attached). Affirmative: 7
- ASBR** Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the Annual Secretary to the Board Report as presented (copy attached). Affirmative: 7
- HR Strategic Work** Dr. Carl Calcara provided an overview of the strategic plan work taking place in Human Resources (copy attached).
- Consent Agenda** Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board approve the October 9, 2023 Consent Agenda, as presented, including the September 11, 2023 Open Session and September 25, 2023 Special Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/ELT Monthly P-Card Review; Enhancement Grant FY 2024; Approval of School Bus Routes 2023-2024; Request for Proposal English Language Arts – 9-12 Comprehensive Reading and Writing Resource Adoption; Request for Proposal Elementary Science Resource Adoption; Request for Proposal Middle School Science Resource Adoption; Request for Proposal High School Sociology Resource Adoption; Request for Proposal 8th Grade English Language Arts Adoption; Request for Proposal Middle School Math Resource Adoption; and Request for Proposal for Human Resources Information Systems Software; and Donations to RQS (copies attached). Affirmative: 7
- Adjournment** Bobbie Saulsberry moved, seconded by Natalie Johnson-Berry, that the Board adjourn the Regular Board of Education Meeting at 7:41 p.m. Affirmative: 7



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**Approved this 13th day of November 2023, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Alonzo Burton, President