	Minutes Regular Meeting Consolidated School District No. 2 Monday, August 8, 2022, 5:30 p.m. Administration Building
Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:29 p.m.
Quorum	Board Members present: Alonzo Burton, Natalie Johnson-Berry, Terry Landers, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry. Board Member present via video conference: Terry Landers. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston.
Executive Session	Donna Peyton moved, seconded by Rick Moore, that the Board hold a Closed Session, with a closed record and a 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(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached). Affirmative: 7
Recess	The Board recessed at 5:31 p.m.
Reconvene	The Board reconvened at 6:37 p.m.
Pledge	Alonzo Burton led the Pledge of Allegiance.
Approval of Agenda	Donna Peyton moved, seconded by Beth Plank, that the Board approve the August 8, 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.	Dr. Greiner provided the elementary schools parent handbook 2022-2023 and secondary student handbooks. Mr. Gibson and Hollis + Miller Architects provided a bond update (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? Detailing events and happenings around the district (copy attached). The Board recognized the Parents as Teachers program for being awarded the Jelley Family Foundation Endowment for Children's Education grant.
Public Comments	No public comment (copy attached).
Bd. Comm. Reports	Terry Landers provided a Raytown Educational Foundation Report from the July 27, 2022 meeting (copy attached).
Bd. Comm. Reports	Rick Moore moved, Beth Plank seconded to accept the April 11, 2022 Finance Committee Minutes as presented (copies attached). Affirmative: 7

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C & I Goals 22-23	Dr. Greiner provided an update to the curriculum and instruction goals for the 2022-2023 school year (copy attached).
CMAR Contract	Beth Plank moved, seconded by Donna Peyton, that the Board approve the contract as written (copies attached). Affirmative: 7
Assessment Plan	Beth Plank moved, seconded by Bobbie Saulsberry, that the Board approve the 22-23 District Assessment Plan as presented (copy attached). Affirmative: 7
Board Policy	Donna Peyton moved, seconded by Beth Plank, that the Board of Education approve policy: JGGA-Seclusion and Restraint (copy attached). Affirmative: 7
Consent Agenda	Donna Peyton moved, seconded by Bobbie Saulsberry, that the Board approve the August 8, 2022 Consent Agenda, as presented, including the July 11, 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; District Purchasing Cards: Board Policy DJF-Purchasing; 2022-2023 Student Tuition Amount; Contracts and Agreements Less Than \$15,000; Contracts and Agreements \$15,000 to \$50,000; Amended Appointment of Independence, Missouri Tax Increment Financing Commission Representatives and Alternates; Amended Resolution Approving Primary Representatives and Alternates to the Tax Increment Financing Commission of Kansas City, Missouri; 22-23 Employee Handbook; Organizational Chart – Board Policy CCA; Challenge Students Field Trip; District Secondary Activities and Athletics handbook 2022-2023; Elementary PTA Events 2022-2023; and Donations to RQS (copies attached). Affirmative: 6
Adjournment	Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn at 7:10 p.m.
	Approved this 12 <sup>8h</sup> day of September 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