



**Minutes
Special Meeting
Consolidated School District No. 2
Monday, June 27, 2022, 5:00 p.m.
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:20 p.m.
- Quorum Board Members present: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore, Beth Plank, and Bobbie Saulsberry. Board Member late: Donna Peyton. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston. Legal Counsel: Shellie Guin.
- Executive Session Beth Plank 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(2) leasing, purchase or sale of real estate; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).
AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore, Beth Plank, and Bobbie Saulsberry
NAY:
- Recess The Board recessed at 5:20 p.m.
- Donna Peyton joined the meeting at 6:33 p.m.*
- Reconvene The Board reconvened at 7:31 p.m.
- Agenda Terry Landers moved, seconded by Beth Plank, that the Board of Education approve the June 27, 2022 agenda.
AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry
NAY:
- 22-23 Bus Routes Bath Plank moved, seconded by Natalie Johnson-Berry, that secondary routes be extended from .5 miles to 1.5 miles and elementary routes be extended from .5 miles to 1 mile.
AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry
NAY:
- Inter-Fund Transfer Rick Moore moved, seconded by Donna Peyton, that the Board of Education must approve inter-fund transfers per Section 165.011, RSMo. The Special Revenue (Teachers) Fund is used to account for revenue sources legally restricted to expenditures for the purpose of teachers' salaries and benefits and tuition payments to other school districts.
AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore, Donna Peyton, Beth Plank, and Bobbie Saulsberry
NAY:



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Inter-Fund Transfer

Rick Moore moved, seconded by Donna Peyton, that the Board of Education approve the transfer of funds from the General (Incidental) Fund to the Capital Projects Fund (per RSMo 165.011) for the purpose of ongoing capital improvement and equipment needs in the amount of \$2,000,000.00.

AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore,
Donna Peyton, Beth Plank, and Bobbie Saulsberry

NAY:

21-22 Budget Amend.

Beth Plank moved, seconded by Natalie Johnson-Berry, that the Board approve the budget amendments as presented.

AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore,
Donna Peyton, Beth Plank, and Bobbie Saulsberry

NAY:

FY23 Budget

Beth Plank moved, seconded by Natalie Johnson-Berry, to approve the FY23 budget as presented.

AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore,
Donna Peyton, Beth Plank, and Bobbie Saulsberry

NAY:

Adjournment

Beth Plank moved, seconded by Bobbie Saulsberry, that the Board adjourn the Special Board of Education meeting at 7:52 p.m.

AYE: Alonzo Burton, Terry Landers, Natalie Johnson-Berry, Rick Moore,
Donna Peyton, Beth Plank, and Bobbie Saulsberry

NAY:

**Approved this 11th day of July, 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