



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, June 14, 2021, 6:30 p.m.
Administration Building**

- Call to Order Mr. Alonzo Burton, president, called the meeting to order at 5:30 p.m.
- Quorum Board Members present: Alonzo Burton, Terry Landers, Rick Moore, Donna Peyton, Beth Plank. Board Member present via telephone: Bobbie Saulsberry. Board Member absent: Rick Thode. Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston.
- Executive Session Rick Moore moved, seconded by Beth Plank, 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(13) individually identifiable personnel records; § 610.021(14) records protected from disclosure by law; and § 610.021(16) records relating to municipal hotlines (copy attached).
AYE: Alonzo Burton, Terry Landers, Rick Moore, Donna Peyton,
Beth Plank, Bobbie Saulsberry
NAY:
- Recess The Board recessed at 5:32 p.m.
- Reconvene The Board reconvened at 6:30 p.m.
- Pledge Alonzo Burton led the Pledge of Allegiance.
- Addition of Agenda Item Donna Peyton moved, seconded by Rick Moore, that the Board add agenda item 11.9 - Resignation of Board Member.
AYE: Alonzo Burton, Terry Landers, Rick Moore, Donna Peyton,
Beth Plank, Bobbie Saulsberry
NAY:
- Approval of Agenda Terry Landers moved, seconded by Beth Plank, that the Board approve the June 14, 2021 agenda as amended (copy attached). Affirmative: 6
- Report of Bd. Mmbrs. Board members were invited to share highlights of events they have attended since the last Board of Education meeting.



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Report of Supt.	Mr. Lynn Tarvin provided a Summer School update. Dr. Markley updated the Board on additional social workers and counselors for the 21-22 school year. Dr. Markley provided a grant writer's update. Mr. Josh Hustad provided a bond update. 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; and student handbooks for Herndon Career Center & Raytown Success Academy. The 2021-2022 curriculum and instruction goals were moved to the July meeting (copies attached).
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district (copy attached). The Board was also introduced to new principals: Tyler Britt, Toni Davis, Dr. Brad Drace, Leslie Mott, and Krista Phillips.
Public Comments	No public comments.
Bd. Comm. Report	The Board received an update of the May 10, 2021 curriculum and professional development committee meeting (copy attached).
Bd. Comm. Reports	Rick Moore moved, seconded by Beth Plank, that the BOE accept the minutes for the 2/1/21 Curriculum and Professional Development Meeting Minutes as presented (copy attached). Affirmative: 6
Bd. Comm. Reports	The Board received an update of the May 26, 2021 Raytown Educational Foundation meeting (copies attached).
Unspent Bond Funds	Dr. Markley provided a follow up to the unspent bond funds discussion.
Bank Depository Services	Rick Moore moved, seconded by Terry Landers, that the Board approve the annual renewal for Depository Contract and Pledge for Banking Services by UMB for the period beginning July 1, 2021 for one (1) year, with an option to renew for up to one (1) additional year upon satisfactory annual review (copy attached). Affirmative: 6
Lenovo Chromebooks	Beth Plank moved, seconded by Terry Landers, that the Board approve the emergency purchase of Lenovo 300e Touchscreen Chromebooks for PK-1 from CDWG in the amount of \$202,995.20 (copy attached). Affirmative: 6
Microsoft Licensing	Beth Plank moved, seconded by Rick Moore, that the Board approve the renewal of Microsoft Licensing from CDWG for the amount of \$69,137.17 (copy attached). Affirmative: 6



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Frontline	Beth Plank moved, seconded by Terry Landers, that the Board approve the Frontline Education renewal in the amount of \$65,318.02 (copy attached). Affirmative: 6
Tyler Technology	Terry Landers moved, seconded by Beth Plank, that the Board approve the Tyler Technologies renewal in the amount of \$134,471.72 (copy attached). Affirmative: 6
Data Cabling	Rick Moore moved, seconded by Terry Landers, that the Board award the bid for district data cabling for the 2021-2022 school year to Technology Group Solutions (copy attached). Affirmative: 6
Board Goals	The Board reviewed 2020-2021 Board Goals and discussed Board Goals for 2021-2022 (copy attached).
Board Policy	The Board heard first reads of policies: AC-Prohibition against Illegal Discrimination, Harassment and Retaliation; EBAB-Hazardous Materials; EBBA-Illness and Injury Response and Prevention; ECG-Animals on District Property; and IGBCA-Programs for Homeless Students (copies attached).
Resignation of Member	Rick Moore moved, seconded by Beth Plank, to accept the resignation of Rick Thode from the Raytown School Board. Affirmative: 6
Consent Agenda	Terry Landers moved, seconded by Beth Plank, that the Board approve the June 14, 2021 Consent Agenda as presented, including the May 10, 2021 Open Session Minutes; Certificated and Classified Staff Recommendations; Corrected Summer School 2021 Rate of Pay; Updated Food Service and Transportation Calendars for 21-22; Contracts and Agreements; Monthly Bills, Financial and Budget Reports; Monthly Bills (Including Payroll); Board Member/SLT Monthly P-Card Review; Renewal of Auditor; Finance Manual for Staff; Strategic Planning RFP; Cooperating School District of Greater Kansas City Membership; Raytown South High School Out of State Cheerleading Camp; Request for Proposals for School Social Worker/Counselor Case Management Software; Dr. Steve Shelton, Associate Superintendent of Operations as Board of Education Treasurer; Election of Secretary to the Board 2021-2022; Appointment of District Custodian of Records 2021-2022; and Donations to RQS (copies attached). Affirmative: 6
Adjournment	Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:17 p.m. Affirmative: 6



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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