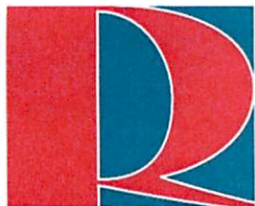


**Minutes  
Regular Meeting  
Consolidated School District No. 2  
Monday, November 13, 2017 6:30 p.m.  
Administration Building**

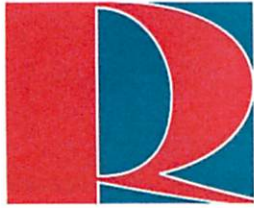
Call to Order	Dr. Collins, president, called the meeting to order at 6:41 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Boy Scouts Troop 865.
Approval of Agenda	Amy Tittle moved, seconded by Terry Landers, that the Board approve the November 13, 2017 Agenda, as presented (copy attached). Affirmative: 6
Consent Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the November 13, 2017 Consent Agenda, including October 9, 2017 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Revised 2018-2019 Tentative Academic Calendar; Asst. Basketball Coach at RH; School Bus Routes; Request for Proposals for Science Curriculum Resources; Request for Authorization to Solicit Bids for a Preferred Vendor for Painting Work; Request for Authorization to Solicit Bids for a Preferred Vendor for Concrete Repair; Donation to NT; Donation to Success by Six; and Donation to District (copies 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. Beth Plank went to Herndon's Cosmetology's Salon with her daughter and had a nice time. Appointments can be scheduled by visiting the Cosmetology page on the Herndon website. Beth Plank and her son went to see The Wizard of Oz at Raytown South and enjoyed the show. Amy Tittle visited Parents As Teachers and Success By Six. Any resident of Jackson County can visit the center to receive resources and participate in play groups. Rick Moore has been a part of the committee meetings to discuss the possibility of baseball facility upgrades. He reports that the committee had great discussion and he is pleased with the direction of the committee.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Score 1 for Health for their 25-year partnership (copy attached).
Public Comments	Bart Tittle addressed the legislative update agenda item and asked the Board to consider public opposition for Governor Greiten's tactics of trying to manipulate the membership of the state Board of Education.



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Report of Supt.	Dr. Markley provided a legislative update. Dr. Huff provided an achievement overview of MAP and EOC results. Dr. Moore and Dr. Huff provided information to the Board on the REACH HIGH mentoring program and the 2017-2018 cultural competency committee. Dr. Markley spoke about the potential of a restaurant at Herndon comprised of our culinary students. Dr. Hux provided the Board with a projects update. The following reports were provided to the Board prior to the meeting: report of elementary principals, report of secondary principals, monthly data review, in-school and out-of-school suspension reports, monthly random student drug testing report, secondary parent-teacher fall 2017 conferences report, 2017-2018 fall elementary parent-teacher conferences and southland CAPS report (copies attached).
Bd. Comm. Reports	Dr. Steve Shelton shared highlights from the October 12, 2017 Benefit Committee meeting (copy attached).
Baseball/Softball Fields	Rick Moore moved, seconded by Amy Tittle, that the Board of Education accept the bid from Mid America Golf and Landscape to build a baseball/softball stadium at RHS and RSHS at a cost of \$4,791,405 plus a 10% contingency of \$479,140.00 for a total potential cost of \$5,270,545.00 (copies attached). Affirmative: 6
School Bus Wifi	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the agreement with Kajeet that includes equipment and data for 64 buses for the 5 year term. The payment for the first year is \$48,442.88 and years 2-5 have a payment of \$40,535.76 (copy attached). Affirmative: 6
Legislative Platform	The board reviewed the 2017 district legislative platform as a basis to create the 2018 district legislative platform.
Board Policy	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt policy: BBBA-Board Member Qualifications (copy attached). Affirmative: 6
Board Policy	The board heard a first read of board policies: DGA-Authorized Signatures; EHBC-Data Governance and Security; FED-Selection of a Construction Manager at Risk; FEE-Selection of a Design-Build Contractor; FEF-Construction Contracts Bidding and Awards; IGBE-Students in Foster Care; IL-Assessment Program; KL-Public Concerns and Complaints; and KLA-Concerns and Complaints Regarding Federal Programs (copies attached).





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Adjournment

Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 8:15 p.m. Affirmative: 6

Approved this 11<sup>th</sup> day of December, 2017, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

  
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Attested by: Rachel Johnston, Secretary

  
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Dr. Kristie Collins, President