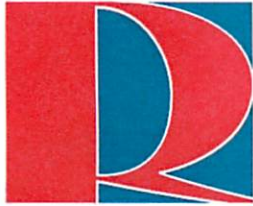


**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, December 11, 2017 6:30 p.m.
Administration Building**

- Call to Order Dr. Collins, president, called the meeting to order at 6:34 p.m.
- Quorum Board Members present: Dr. Pam Arlund, Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
- Pledge The Pledge of Allegiance was led by Dr. Kristie Collins.
- Approval of Agenda Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve the December 11, 2017 Agenda, as presented (copy attached). Affirmative: 7
- Consent Agenda Amy Tittle moved, seconded by Beth Plank, that the Board approve the December 11, 2017 Consent Agenda, including November 13, 2017 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills, Financial and Budget Reports (on file in the Finance Office); Award of Bid for District VMWare Maintenance; Donation to NW; and Donations to South High School (copies 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. Ms. Amy Tittle attended the Legislative Breakfast last Friday. She also attended the City Council meeting last Tuesday, where the Mayor mentioned several school district student achievements and tax information. Ms. Tittle was very pleased with the pies from Herndon's bake sale. Mrs. Beth Plank went to the middle school band concerts last week and enjoyed them.
- Pres. & Recognitions Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized eighth grade student Cynne Soria, who was selected to participate in the The Starlight STARS of Tomorrow performance troupe.
- Public Comments None.
- Report of Supt. Preston Smith with Business Information Services, LLC, provided an overview of the results of the 2017 Demographic Study. Caitlin Kerr with CBIZ presented data from the annual Clinic review. 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; southland CAPS report; and projects update (copies attached).



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, December 11, 2017 6:30 p.m.
Administration Building**

- Bd. Comm. Reports** Terry Landers shared highlights from the November 29, 2017 REF Committee meeting (copy attached).
- Legislative Platform** Dr. Markley presented a draft of the 2018 District Legislative Platform to be presented for approval at the January 2018 meeting.
- Board Policy** Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adopt 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). Affirmative: 7
- Bus Lease** Amy Tittle moved, seconded by Beth Plank, that the Board of Education approve the lease for this replacement vehicle through Midwest Transit for an annual cost of \$8,865 for six years (copy attached). Affirmative: 7
- Work Comp Insurance** Terry Landers moved, seconded by Amy Tittle, to accept the proposed renewal as presented (copy attached). Affirmative: 7
- Resolution** Bobbie Saulsberry moved, seconded by Terry Landers, to accept the reimbursement resolution as presented (copy attached). Affirmative: 7
- Board Policy** The Board heard a first read of board policies: DJF-Purchasing; EHB-Technology Usage; GBAA-Staff Extra-Duty Assignments; JECC-Assignment of Students to Grade Levels/Classes; KBA-Publics Right to Know; and KG-Community Use of District Facilities (copies attached).
- Adjournment** Bobbie Saulsberry moved, seconded by Beth Plank, that the Board adjourn the Regular Board of Education Meeting at 7:25 p.m. Affirmative: 7

Approved this 8th day of January, 2018, by order of the Board of Education, Consolidated School District No. 2, Jackson County, Raytown, MO.

Rachel Johnston
Attested by: Rachel Johnston, Secretary

Kristie L Collins
Dr. Kristie Collins, President