



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, September 9, 2019 6:30 p.m.
Administration Building**

Call to Order	Mr. Rick Moore, president, called the meeting to order at 6:30 p.m.
Quorum	Board Members present: Alonzo Burton, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry, Rick Thode, and Amy Tittle. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Mr. Rick Moore.
Agenda	Rick Thode moved, seconded by Amy Tittle, to move item 4.7 Board Member/SLT Monthly P-Card Review out of Consent Agenda to Unfinished Business.
Approval of Agenda	Amy Tittle moved, seconded by Terry Landers, that the Board approve the September 9, 2019 Agenda as modified (copy attached). Affirmative: 7
Consent Agenda	Terry Landers moved, seconded by Beth Plank, that the Board approve the September 9, 2019 Consent Agenda, including the August 12, 2019 2019 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Financial and Budget Reports; Monthly Bills; Local Compliance Plan for Special Education Services; 2019-2020 Student Tuition Amount; 2019-2020 Employee Handbook; Preferred Family Healthcare – Education and Substance Treatment Services Agreement for Alternative Learning Experiences (ALEX) Renewal for 2019-2020; Donation to Laurel Hills Elementary School; Donation to New Trails Early Learning Center; Donations to Raytown South High School; Donation to Elementary Schools; Donation to Elementary School Libraries; and Donations to Spring Valley Elementary 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.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Laurel Hills Elementary for earning the PBIS Gold Award at the state level.
Public Comments	None.
Report of Supt.	Dr. Hux provided information about the facial recognition pilot program. The following reports were provided to the Board prior to the meeting: report of elementary principals; report of secondary principals, day 10 student headcount; elementary class size analysis; resignation data; change orders on bond projects; swim lessons: summer comparison; and MOAP (Missouri Assessment Program) update (copies attached).



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- Board Policy** Bobbie Saulsberry moved, seconded by Beth Plank, that the Board approve policies: DH-Bonded Employees and Officers; DI-Fiscal Accounting and Reporting/Accounting System; GBCBB-Protected Staff Communications; GCL-Professional Staff Development Opportunities; and JHC-Student Health Services and Requirements (copies attached). Affirmative: 7
- Bd Mbr./SLT P-Card Rev.** Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the Board Member/SLT Monthly P-Card Review as presented (copies attached). Affirmative: 6; Nay: Rick Thode
- Bd Mbr./SLT P-Card Rev.** Rick Thode moved, seconded by Alonzo Burton, that the Board of Education expand the scope of its previous investigation of the alleged fraud committed by former Board President Dr. Kristie Collins by engaging Collins' Pcard usage and the District's internal controls. The professional team will assess if District policies were compromised in the oversight of Dr. Collins' Pcard account. Based on that work, it would determine how internal controls and oversight responsibilities can be improved to prevent reoccurrence of fraudulent and improper Pcard activity. It should examine policies and training protocols to ensure that users are aware and understand District Pcard policies. Lastly, it should audit current Pcard usage to ensure that the Board, Administration and employees are adhering to the District Pcard policies and thereby provide assurance to the public that taxpayers' money is, and will be, properly safeguarded.
- Bd Mbr./SLT P-Card Rev.** Amy Tittle moved, seconded by Bobbie Saulsberry, to table the discussion to the October 14, 2019 meeting. Affirmative: 6; Nay: Rick Thode
- ASBR** Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the Annual Secretary to the Board Report, as presented (copy attached). Affirmative: 7
- Board Policy** The Board heard first reads of polices: BCB-Board Officers; BCC-Appointed Board Officials; BDDDB-Agendas; BDDG-R1-Board Meeting Minutes; DA-Fiscal Responsibility; DFA-Revenues from Investments/Use of Surplus Funds; EBBA-Illness and Injury Response and Prevention; GBCB-Staff Conduct; GBCBC-Staff Absences and Tardiness; JEC-School Admissions; JGGA-Seclusion, Isolation and Restraint; JHCD-Administration of Medications to Students; and KK-Visitors to District Property/Events (copies attached).
- Adjournment** Bobbie Saulsberry moved, seconded by Terry Landers, that the Board adjourn the Regular Board of Education Meeting at 7:19 p.m. Affirmative: 7



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**Approved this 14th day of October, 2019, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Rick Moore, President