



**Minutes
Regular Meeting
Consolidated School District No. 2
Monday, May 13, 2019 6:30 p.m.
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 6:32 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Bobbie Saulsberry, Amy Tittle and Rick Thode. Board Member absent: Beth Plank. Board Superintendent: Dr. Allan Markley. Board Secretary: Rachel Johnston
Pledge	The Pledge of Allegiance was led by Dr. Kristie Collins
Approval of Agenda	Terry Landers moved, seconded by Bobbie Saulsberry, that the Board approve the May 13, 2019 Agenda, as presented (copy attached). Affirmative: 6
Consent Agenda	Amy Tittle moved, seconded by Bobbie Saulsberry, that the Board approve the May 13, 2019 Consent Agenda, including April 8, 2019 Open Session Minutes; Certificated and Classified Staff Recommendations; Contracts and Agreements; Monthly Bills; Board Member/SLT Monthly P-Card Review; Financial and Budget Reports; Payroll Processing Schedule; New Hires for June 2019 Summer School; Revised Calendar-Transportation Department; BIST Contract for 2019-2020 School Year; 2019-2021 District Technology Plan; Renewal of Microsoft Licensing; Meltwater Renewal Agreement; Smore e-newsletter; Student Discipline Handbook; National Speech & Debate in Dallas, Texas June 15-22, 2019; and Donation to Spring Valley Elementary School (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. Amy Tittle was able to attend the Support Staff Employee of the Year (SSEOY) celebration, where she commented that winner Amy Barrett exhibited this year's theme "Connected". Bobbie Saulsberry was also able to attend the SSEOY celebration and acknowledged the type of heart of love and service these staff exhibit. Mrs. Saulsberry also gave kudos to the RSA and Northwood staff. Rick Moore enjoyed attending the Retirement Banquet and gave a congrats to all that are retiring this year. Mr. Moore was able to attend a district's baseball game at Lee's Summit School District and looks forward to hosting such events in the future. Dr. Kristie Collins was able to attend Raytown Night at the Royals and celebrated a Royals victory that evening. Dr. Collins also attended the April Chamber Luncheon at Kauffman Stadium, where all administrative professionals were recognized. Terry Landers enjoyed attending Raytown Night at the Royals, where his daughter got to throw out the first pitch.
Pres. & Recognitions	Board members received copies of Did You Know? detailing events and happenings around the district. The Board recognized Smile It's Healthy & Advanced Eye Care for providing resources to students and to promote student health and well-being. The Board recognized student recipients of the Grow Your Own program (copy attached).



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Public Comments	None.
Report of Supt.	Dr. Allan Markley provided a legislative update. Dr. Markley provided 2020 graduation date options. Dr. Andrea Mixon provided updated summer school enrollment numbers, curriculum information and Summer Learning Academy information. Mrs. Kim Bielawski recapped the Community Connections event. Dr. Steve Shelton provided information on the Standard and Poor's Rating. The following reports were provided to the Board prior to the meeting: bond update, report of elementary principals, report of secondary principals, in-school and out-of-school suspensions reports; monthly data review; random student drug testing report; and 2019-2020 Board Meeting/PTA Area Council Meeting Dates (copies attached).
Science Adoptions	Bobbie Saulsberry moved, seconded by Terry Landers, that the Board approve McGraw Hill for the science adoption for Geology at an estimated cost of \$21,902 and Discovery Science for the adoption for Chemistry and Physical Science for an estimated cost of \$58,125 (copy attached). Affirmative: 6
FY20 Budget	Dr. Shelton provided preliminary budget information of FY20 (copies attached).
RayTeam Presentation	Bobbie Saulsberry moved, seconded by Terry Landers, to approve the recommendations presented by RayTeam (copy attached). Affirmative: 6
The Sale of Bonds	Terry Landers moved, seconded by Bobbie Saulsberry, to accept the Bond Resolution as presented (copy attached). Affirmative: 6
Bank Depository Services	Rick Moore moved, seconded by Bobbie Saulsberry, that the Board approve the annual renewal for Depository Contract and Pledge for Banking Services by UMB for the period beginning July 1, 2019 for one (1) year, with an option to renew for up to three (3) additional years upon satisfactory annual review (copy attached). Affirmative: 6
Herndon Culinary Project	Rick Moore moved, seconded by Terry Landers, that the Board of Education approve Larrison Construction to construct the Herndon Culinary Facility at a cost of \$2,889,000 plus a 10% contingency of \$288,900 for a total potential cost of \$3,177,900 (copies attached). Affirmative: 5 (Nay: Mr. Thode)



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- Roof Replacement (Bond)** Rick Moore moved, seconded by Bobbie Saulsberry, that the Board of Education approve Flynn Midwest LP to roof Blue Ridge Elementary; Kirberg Company to roof Fleetridge Elementary, New Trails Preschool, and Norfleet Elementary; Cornell Roofing and Sheet Metal to roof Raytown South High School; and Quality Roofing to roof South Middle School and Three Trails Preschool at a cost of \$2,345,742.00 plus a 10% contingency of \$234,574.00 for a total potential cost of \$2,580,316.00 (copies attached). Affirmative: 6
- Roofing Materials (Bond)** Bobbie Saulsberry moved, seconded by Terry Landers, that the Board of Education approve the purchase of roofing materials from Education Plus at a cost of \$833,022.97 (copies attached). Affirmative: 6
- 2019-2020 Bus Lease** Rick Moore moved, seconded by Amy Tittle, that the Board of Education approve the 7-year lease for 9 replacement vehicles through Midwest Transit for an annual cost of \$107,776.00 (copy attached). Affirmative: 6
- RH/SH Track Equipment** The approval of track equipment from MF Athletic for Raytown High School and Raytown South High School in the amount of \$38,218.50 will be discussed and voted upon at the June 10, 2019 Board of Education Meeting (copy attached).
- Computer Carts** Bobbie Saulsberry moved, seconded by Amy Tittle, that the Board award the purchase of computer carts to SHI for the amount of \$27,525 (copy attached). Affirmative:6
- Board Policy** The Board heard first reads of board policies: DC-Taxing and Borrowing Authority; GB-Part-Time and Substitute Employment; GBAC-Staffing with and Employing Retirees; GCBDA-Professional Staff Short-Term Leaves; GDBDA-Support Staff Leaves; GCPC-Retirement of Professional Staff Members; and GDPC-Retirement of Support Staff Members (copies attached).
- Adjournment** Terry Landers moved, seconded by Bobbie Saulsberry, that the Board adjourn the Regular Board of Education Meeting at 9:01 p.m. Affirmative: 6

**Approved this 10th day of June, 2019, by order of the Board of Education,
Consolidated School District No. 2, Jackson County, Raytown, MO.**

Attested by: Rachel Johnston, Secretary

Terry Landers, President