



Minutes
Regular Meeting
Sedalia School District #200
Monday, May 14, 2018 6:30 p.m.
Smith-Cotton High School
2010 Tiger Pride Blvd.
Commons Area

- Call to Order Dr. Sharp president, called the meeting to order at 6:30 p.m.
- Quorum Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, Steve Schilb and Michael Stees.
- Present Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent, Michylah Hawkins, Student Advisor to the Board; Lisa Hammerly, Recording Secretary.
- Public Comments None.
- Recognitions & Pres. Sedalia School District Foundation issued a total of \$34,200 in scholarships to 35 recipients. Mini Grant deadline is May 31, 2018.
- Sedalia Community Educators Association presented three \$1,000 scholarships to the following students: Taylor Husong, Regan Woolery, and Allison Eppenauer. SCEA officers of the board remain the same for school year 2018-19. However, several building representatives changed.
- Link Crew Update high school transition program welcomes freshmen and makes them feel comfortable throughout the first year of their high school experience.
- Seal of Biliteracy Awards were presented to the students who are bilingual in two or more languages.
- Approval of Agenda The Chair proposed the agenda be amended to move item 4.3 Fick, Eggemeyer, & Williamson Contract Extension from decision to discussion 6.3 Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve May 14, 2018 Agenda a presented. Affirmative: 7
- Consent Agenda Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the May 14, 2018 Consent Agenda, including Minutes for Regular Meeting April 16, 2018, Treasurer's Report which includes the following motions: Motion to fund transfer \$96,999.00 from general (incidental) fund 001, to the capital projects fund (004), an allowable ASBR transfer for DNR loan NPDEL82 (Geo-Thermal). Motion to fund transfer \$341,423.59 from General (incidental) fund 001, to capital projects fund (004), an allowable ASBR transfer for Guaranteed Energy Savings Performance Contracts. Motion to fund transfer \$13,130.55 from general (incidental) fund 001, to capital projects fund (004), an allowable ASBR transfer to purchase of kitchen/food service related equipment as follows: freezer door at Skyline and dishwasher at Skyline. Payment of Bills, Katy Trail Community Health Memorandum of Understanding. Affirmative: 7



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- Health Services Eval Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Health Services Evaluation Year End Report 2017-18 as presented. Affirmative: 7
- First Student Ext. Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve First Student Contract Extension year four of five 3% increase from the 2017-18 school year as presented. Affirmative: 7
- Homeless Grant Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Homeless Children and Youth Grant Program – McKinney- Vento as presented. Affirmative: 7
- ELA Curriculum Ms. Wheeler presented to the board for approval the ELA Curriculum Objectives and Alignment as presented. Affirmative: 7
- Policy Update 6146 Dr. Scott presented Policy Update 6146 – Therapy Dogs in School. The Policy Update 6146 – Therapy Dogs in School will be brought back under Decision – Unfinished Business June 25, 2018.
- Food Service Mr. Triplett presented the Food Service breakfast/lunch recommended price increases. The Food Service breakfast/lunch recommended price increases of \$0.10 will be brought back under Decision – Unfinished Business June 25, 2018.
- Audit Services Ext. Dr. Scott presented the Fick, Eggemeyer & Williamson audit services extension for an additional two years, for school years 2018-19 and 2019-20, for a price of \$7,000, annually. The audit services discussion is to be postponed indefinitely, and brought back as unfinished business allowing adequate time to secure a firm for the FY19 audit due to Fick, Eggemeyer & Williamson auditing the district for the past 13 years.
- Marshall Family Donation Mr. Triplett presented the generous donation from the Marshalls and McDonalds.
- Mr. & Mrs. L. Stevenson Mr. Triplett presented the generous donation to fund a private bus to attend a field trip event on May 16, 2017.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel and (13) Protected Records at 7:24 p.m. Affirmative: 7

Approved this 25th day of June 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.



Scott Gardner, Secretary



Dr. Jeffrey Sharp, President