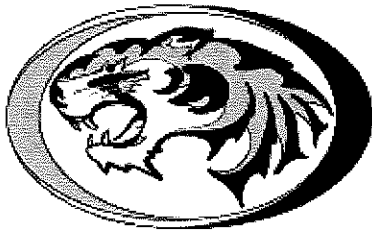




Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, April 16, 2018 6:30 p.m.  
Smith-Cotton High School  
2010 Tiger Pride Blvd.  
Commons Area

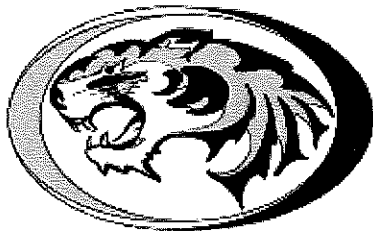
- Call to Order Dr. Sharp president, called the meeting to order at 6:30 p.m.
- Quorum Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Stephanie Lefevers, Secretary; Kenny Coffelt, Treasurer; Scott Gardner, Diana Nichols, and Michael Stees.
- Present Brad Pollitt, Superintendent; 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. Deidre Esquivel with Sedalia School District Foundation said Major Saver card sales will kick off May 4. Due to increased number of applicants, four Foundation scholarship donors doubled their awards for this year. The donor reception is set for May 2, from 5:00 p.m. – 5:45 p.m. at the Smith-Cotton High School, Commons Area. Mini Grant Applications are available to staff of the Sedalia School District. Staff members can check if they have donated via payroll deduction to the Foundation through the Foundation's website.
- Shelley Lutjen, Vice President SCEA, said the group received 17 applications for its scholarships, and selected three seniors to receive \$1,000 each.
- Stephanie Lefevers was recognized for her service to the District for serving on the Board from 2012-2018.
- Rob Davis, Athletic Coordinator, recognized athletics and teams for winter sports.
- Approval of Agenda I move the Proposed Agenda be amended to include an additional item under section "Reorganization of Board" change item 10.4 to Election of 2018-2019 Board Secretary, and move MSBA Delegate to 10.5, and MSBA Alternate to 10.6.
- Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve amended Agenda. Affirmative: 7
- Consent Agenda Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the April 16, 2018 Consent Agenda, including Minutes for Regular Meeting March 26, 2018, Personnel, Treasurer's Report, Payment of Bills, Kagan Letter of Agreement, Experience Works, Senior Corps of Pettis County Memorandum of Understanding, Summit Behavioral Services LLC Contract. Affirmative: 7



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Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Blue Cross Blue Shield Renewal Rates. Affirmative: 4, Abstain Michael Stees, Dr. Jeffrey Sharp, David Wolf.

- April 3, 2018 Election      Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the April 3, 2018 Election Results for Board of Education as presented. Affirmative: 7
- Custodial Supplies Bid      Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve District Custodial Supplies Bid with a combination of bids accepted on the basis of low, local, and alternate (custodial preference) in the amount of \$108,944.34 as presented. Affirmative: 7
- Filter Bid - District      Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve Filter Bid from IBT in the amount of \$13,036.92 as presented. Affirmative: 7
- Intercom Bid HM/SMS      Scott Gardner moved, seconded by Diana Nichols, that the Board approve Intercom Bid for Horace Mann and Sedalia Middle School with Tech Electronics in the amount of \$37,556.00 as presented. Affirmative: 7
- CSIP Plan      Stephanie Lefevers moved, seconded by Kenny Coffelt, that the Board approve the revised CSIP Plan as presented. Affirmative: 7
- Curriculum Objectives      Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Curriculum Objectives, and the alignment to the MLS and the Show-Me standards as presented. Affirmative: 7
- Attendance Report      Mr. Pollitt presented the 90/90 Attendance report.
- Bldg. Qtrly Reports      Mr. Pollitt presented the building's quarterly reports.
- First Student Donation      Connie Miller, First Student Inc., donated a 2002 Freightliner, 48 passenger bus, valued at \$8000 to replace a district owned bus that was totaled in an accident.
- Adjourn Sine Die      Kenny Coffelt moved, seconded by Scott Gardner to adjourn Sine Die at 7:01 p.m. in order to reconvene to call to order the newly elected Board, and a recess was called.
- Call to Order      The 2018-2019 Board of Education reconvened at 7:01 p.m. Stephanie Lefevers vacated her seat to Steve Schilb.
- Quorum      Board Members present: Dr. Jeffrey Sharp, David Wolf, Kenny Coffelt, Scott Gardner, Diana Nichols, Steve Schilb and Michael Stees.



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- Oaths of Office Ms. Hammerly administered Oaths of Office to Dr. Jeffrey Sharp, Mr. Steve Schilb (copies of signed Oaths attached).
- 2018-2019 Bd. Pres. Kenny Coffelt moved, seconded by Diana Nichols, that the Board elect Dr. Jeffrey Sharp as President of the 2018-2019 Board of Education. Affirmative 7.  
Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close. Affirmative 7.
- 2018-2019 Bd. V. Pres. Kenny Coffelt moved, seconded by Michael Stees, that the Board elect David Wolf as Vice President of the 2018-2019 Board of Education. Affirmative 7.  
Scott Gardner moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close. Affirmative 7.
- 2018-2019 Bd. Treasurer Diana Nichols moved, seconded by Scott Gardner, that the Board elect Kenny Coffelt as Treasurer of the 2018-2019 Board of Education. Affirmative 7.  
Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close. Affirmative 7.
- 2018-2019 Bd. Secretary Kenny Coffelt moved, seconded by Diana Nichols, that the Board elect Scott Gardner as Secretary of the 2018-2019 Board of Education. Affirmative 7.  
Kenny Coffelt moved, seconded by Michael Stees, that upon no further submissions, the nominations close. Affirmative 7.
- 2018-2019 MSBA Delegate Michael Stees moved, seconded by Kenny Coffelt, that the Board elect Diana Nichols as MSBA Delegate. Affirmative 7.  
Kenny Coffelt moved, seconded by Scott Gardner, that upon no further submissions, the nominations close. Affirmative 7.
- 2018-2019 MSBA Alternate Diana Nichols moved, seconded by Kenny Coffelt, that the Board elect Scott Gardner as MSBA Alternate. Affirmative 7.  
Kenny Coffelt moved, seconded by Diana Nichols, that upon no further submissions, the nominations close. Affirmative 7.
- Board Mtg. Schedule Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Board Meeting 2018-2019 Calendar as presented. Affirmative: 7




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- Maint. Warehouse Build Mr. Triplett presented the drawings for new construction of the maintenance shop and warehouse build. Mr. Wolf questioned the need for the 15,000 square foot structure, and its cost (\$900,000).
- Maint. Plan 5 Year Mr. Triplett presented the five year maintenance plan. The five year maintenance plan will be brought back under Decision – Unfinished Business May 14, 2018.
- Curriculum Objectives Ms. Wheeler presented the objectives and realigning curriculum for English Language Arts. The objectives and realigning curriculum for English Language Arts will be brought back under Decision – Unfinished Business May 14, 2018.
- Board Training Mr. Pollitt presented the MSBA upcoming new board member training dates.
- Adjournment Kenny Coffelt moved, seconded by Michael Stees, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel and (13) Protected Records at 7:25 p.m. Affirmative: 7

Approved this 14<sup>th</sup> day of May 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

  
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Scott Gardner, Secretary

  
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Dr. Jeffrey Sharp, President