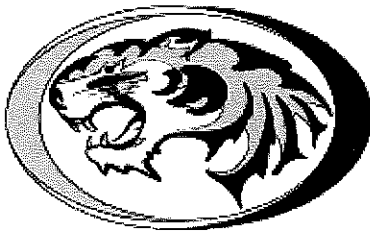




Minutes
Special Session Meeting
Sedalia School District #200
Monday, March 26, 2018 6:30 p.m.
Washington Elementary
610 South Engineer

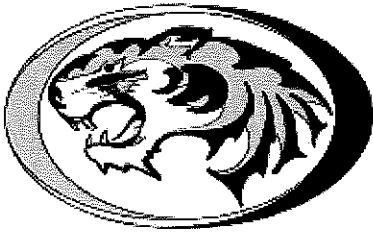
Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Stephanie Lefevers, Secretary; Kenny Coffelt, Treasurer; Scott Gardner, Diana Nichols, and Michael Stees.
Present	Brad Pollitt, Superintendent; 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.	<p>Deidre Esquivel with Sedalia School District Foundation had record 63 students apply for foundation scholarships, and the Franklin Family Scholarship will double to \$10,000, with 10 recipients each receiving \$1,000.</p> <p>Andrea Young with SCEA will not have a spring reception for retirees; instead, SCEA board members will bring plaques and gifts to individual buildings.</p> <p>Ms. Lisa Volk, Principal Washington Elementary provided a guided tour guide of the newly renovated Washington Elementary front offices.</p> <p>Smith-Cotton Theatre Department thanked the Board for their support.</p> <p>Ms. Sara Pannier, Principal Sedalia Middle School, highlighted student success stories for academic and behavioral achievements.</p>
	Public Comments None.
Approval of Agenda	The Chair moved to postpone the motion for item 4.2 Curriculum Objectives for further discussion. Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve March 26, 2018 Agenda as amended. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the March 26, 2018 Consent Agenda, including Minutes for Monthly Business Meeting February 26, 2018, Minutes for Special Session Meeting Minutes; March 20, 2018, Treasurer's Report, Payment of Bills. Affirmative: 7
FACS 50/50 Matching Grant	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve FACS 50/50 Matching Grant "Prostart" as presented. Affirmative: 7
Technology – Dist. Update	Scott Gardner moved, seconded by Stephanie Lefevers, that the Board approve Technology District Update as presented. Affirmative: 7



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- SCHS Area C Plumbing Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve Smith-Cotton High School Area C – Lower Level Plumbing Bid as presented. Affirmative: 7
- SCHS Area C Electrical Bid Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Smith-Cotton High School Area C – Lower Level Electrical Bid as presented. Affirmative: 7
- SCHS Area C Fire Sprink Bid Stephanie Lefevers moved, seconded by Scott Gardner, that the Board approve Smith-Cotton High School Area C – Lower Level Fire Sprinkler System Bid as presented. Affirmative: 7
- SCHS Area C Exterior Door Bid Stephanie Lefevers moved, seconded by Scott Gardner, that the Board approve Smith-Cotton High School Area C – Lower Level Exterior Door/Masonry Bid as presented. Affirmative: 7
- SCHS Area C HVAC Bid Kenny Coffelt moved, seconded by Stephanie Lefevers, that the Board approve Smith-Cotton High School Area C – Lower Level HVAC Bid as presented. Affirmative: 7
- Additional Personnel Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Additional Personnel request from Dr. Scott as presented. Affirmative: 7
- Salary Schedules Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Salary Schedules for School Year 2018-19 as presented. Affirmative: 5, Abstain Michael Stees, David Wolf.
- Curriculum Objectives Ms. Wheeler presented the Curriculum Update for discussion. The Curriculum Update will be brought back under Decision – Unfinished Business April 16, 2018.
- CSIP Ms. Wheeler presented the CSIP report. The CSIP report will be brought back under Decision – Unfinished Business April 16, 2018.
- Safety Report Mr. Stees discussed safety, i.e. backpacks, etc.
- Attendance Report Mr. Pollitt presented the 90/90 Attendance report.
- 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 8:09 p.m. Affirmative: 7

Approved this 16th day of April 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.



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Stephanie Lefevers, Secretary

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