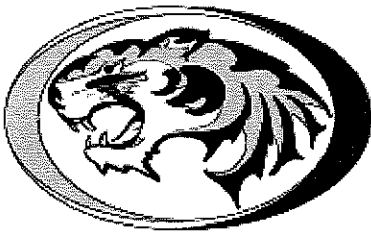




Minutes
Regular Meeting
Sedalia School District #200
Monday, February 26, 2018 6:30 p.m.
Whittier High School

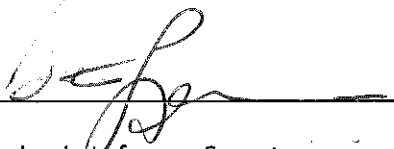
- Call to Order Dr. Sharp president, called the meeting to order at 6:30 p.m.
- Quorum Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Stephanie Lefevers, Secretary; Scott Gardner, Diana Nichols, and Michael Stees. Absent: Kenny Coffelt, Treasurer.
- Present Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent, Michylah Hawkins, Student Advisor to the Board, Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary.
- Public Comments None.
- Recognitions & Pres. Tina Ives and Alexa Garber, Inter-State Studio presented the collaboration of Whittier's High School yearbook.
- Approval of Agenda Scott Gardner moved, seconded by Diana Nichols, that the Board approve February 26, 2018 Agenda as presented. Affirmative: 6
- Consent Agenda Scott Gardner moved, seconded by Stephanie Lefevers, that the Board approve the February 26, 2018 Consent Agenda, including January 22, 2018 Open Session Minutes; Personnel; Treasurer's Report; Payment of Bills; MVCAA Head Start Memorandum of Understanding; Missouri Valley Community Action Agency Head Start Memorandum of Understanding; Bi-County Service, Inc. Foster Grandparents Program Memorandum of Understanding; MAP and EOC Computerization Update. Affirmative: 6
- Budget Amendment Scott Gardner moved, seconded by Diana Nichols, to accept the Budget Amendment as presented. Affirmative: 6
- Counseling Evaluation Scott Gardner moved, seconded by Stephanie Lefevers, to accept the Counseling Evaluation report as presented. Affirmative: 6
- Business Marketing Eval Stephanie Lefevers moved, seconded by Michael Stees, to accept the Business Marketing Evaluation as presented. Affirmative: 6
- Engineering Eval Scott Gardner moved, seconded by Diana Nichols, to accept the Engineering Assessment and Evaluation as presented. Affirmative: 6
- FACS Eval Stephanie Lefevers moved, seconded by David Wolf, to accept the District Family and Consumer Sciences Assessment and Evaluation as presented. Affirmative: 6
- Grow Your Own Scott Gardner moved, seconded by David Wolf, to accept the Grow Your Own Sedalia Recipient Responsibilities with the following amendments: include Whittier High School students; must have "scheduled" contact with Sedalia School District #200. Affirmative: 6




Minutes
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Whittier High School

- LAUNCH Scott Gardner moved, seconded by Michael Stees, to accept the LAUNCH Memorandum of Understanding, and to include a separate agreement between the Student and SSD#200 for usage of technology. Affirmative: 6
- Policy Updates Scott Gardner moved, seconded by Diana Nichols, to accept the policies as follows: PR1300 – Prohibition Against Harassment, Discrimination and Retaliation; PR2260 – Homeless Students; PR2760 – Students in Foster Care as presented. Affirmative: 6
- Policy Deletions Scott Gardner moved, seconded by Diana Nichols, to delete the policies as follows: Policies to delete: PR1310; PR2130; PR4810; PR6273 as presented. Affirmative: 6
- Additional Personnel Dr. Scott requested additional personnel. *Bring back as Decision Unfinished Business March 26, 2018.*
- Salary Schedules Mr. Pollitt presented Salary Schedules for discussion. *Bring back as Decision Unfinished Business March 26, 2018.*
- Safety Report Mr. Triplett presented the Safety Report.
- Free/Reduced Lunch Dr. Wolfe presented the 2017-18 Free/Reduced lunch percentage report.
- Membership/Enrollment Mr. Triplett presented the Membership and Enrollment report.
- Graduate Follow-Up Mr. Triplett presented the Graduate Follow-Up report.
- Attendance Report Mr. Pollitt provided the overview of the attendance report.
- Donation Mr. Pollitt recognized a donation from McDonald's and Marshall Family.
- Adjournment Stephanie Lefevers moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, (6) Scholastic Probation, Expulsion, and (13) Protected Records at 7:53 p.m. Affirmative: 6

Approved this 26th day of March, 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.


Stephanie Lefevers, Secretary


Dr. Jeffrey Sharp, President