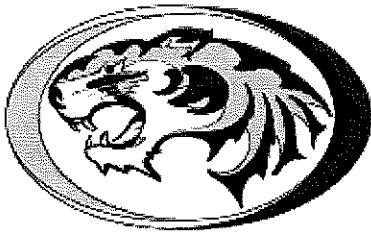




Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, January 22, 2018 6:30 p.m.  
Skyline Elementary  
Gymnasium

|                      |   |
|----------------------|---|
| 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 presented a check to the district from proceeds "Leave A Legacy" in the amount of \$2,124.00. Andrea Young with SCEA presented the Educator of the Year list of building winners. Kelly McFatrigh, Principal Skyline Elementary presented, "Flexible Seating Presentation". |
| Approval of Agenda   | Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve January 22, 2018 Agenda, which includes the 2018-19 Smith-Cotton High School Planning Guide, as presented. Affirmative: 7  |
| Consent Agenda       | Diana Nichols moved, seconded by Kenny Coffelt, that the Board approve the January 22, 2018 Consent Agenda, including December 18, 2017 Open Session Minutes; January 8, 2018 Open Work Session Minutes; Personnel; Treasurer's Report; Payment of Bills. Affirmative: 7  |
| Resolution           | Scott Gardner moved, seconded by Kenny Coffelt, to accept the Seal of Bi-literacy as presented. Affirmative: 7  |
| Planning Guide       | Scott Gardner moved, seconded by Diana Nichols, to accept the Smith-Cotton High School Planning Guide 2018-19 as presented. Affirmative: 7  |
| 171.031.1, RSMo      | Kenny Coffelt moved, seconded by Diana Nichols, to accept the opening date more than ten days prior to the first Monday in September Section 171.031.1, RSMo as presented. Affirmative: 7   |
| Calendar             | Kenny Coffelt moved, seconded by Diana Nichols, to accept the District Calendar 2018-19 School Year as presented. Affirmative: 7  |
| Enhancement Grant    | Kenny Coffelt moved, seconded by Scott Gardner, to accept the Enhancement Grant – PLTW Biomedical Science and Engineering Programs as presented. Affirmative: 7   |
| Summer School        | Kenny Coffelt moved, seconded by Diana Nichols, to accept the Summer School Schedule as presented. Affirmative: 7   |



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- Notice Election Ballot            Kenny Coffelt moved, seconded by Diana Nichols, to accept the Notice of Election Ballot as presented. Affirmative: 7
- Board Meeting Schedule        Kenny Coffelt moved, seconded by Diana Nichols, to accept the Revised Board Meeting Schedule as presented. Affirmative: 7
- Memorandum                    Kenny Coffelt moved, seconded by Scott Gardner, to accept the Missouri Assessment Partnership Memorandum of Understanding as presented. Affirmative: 7
- Grow Your Own                 Dr. Scott, Assistant Superintendent and Joe Doyle; Assistant Principal Smith-Cotton High School presented "Grow Your Own" eligibility requirements and recipient responsibilities for 2019. Much discussion. *Bring back as unfinished business February 26, 2018 for approval.*
- LAUNCH                         Dr. Scott, and Wade Norton, Principal Smith-Cotton High School presented "LAUNCH" Memorandum of Understanding for discussion. *Bring back as unfinished business February 26, 2018.*
- Policy Updates                 The Board saw the first read of board policies to adopt: PR1300 – Prohibition Against Harassment, Discrimination and Retaliation; PR2260 – Homeless Students; PR2760 – Students in Foster Care. Policies to delete: PR1310; PR2130; PR4810; PR6273. *Bring back as unfinished business February 26, 2018.*
- Attendance Report              Mr. Pollitt provided the overview of the attendance report.
- Building Reports                Mr. Pollitt provided the overview of the building quarterly reports to the Board.
- Donation                         Dr. Scott recognized a donation from the Sedalia Motorcycle Association in the amount of \$1,000.
- Adjournment                    Kenny Coffelt moved, seconded by Stephanie Lefevers, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (2) Leasing, Purchase or Sale of Real Estate, (3) Personnel and (13) Protected Records at 7:52 p.m. Affirmative: 7

Approved this 26<sup>th</sup> day of February, 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Stephanie Lefevers, Secretary

Dr. Jeffrey Sharp, President