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**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton Junior High School
Media Center
Work Session Open Minutes
January 8, 2018**

BOE Members Present:

Dr. Jeffrey Sharp, President
Mr. David Wolf, Vice President
Ms. Stephanie Lefevers, Secretary
Mr. Kenny Coffelt, Treasurer
Mr. Scott Gardner
Ms. Diana Nichols
Mr. Michael Stees

Absent:

Also present were: Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Chris Pyle, Carla Wheeler, Todd Fraley, Stephanie Jackson, Kelly McFatrigh, Lisa Volk, Jason Curry, Kendra Barton, Wade Norton, Deidre Esquivel, L. J. Hart, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:30 pm.
2. **Request of District Patrons and Recognitions**
Smith Cotton Junior High – Instructional Technology Presentation

3. **Approve Open Work Session Meeting Agenda**

Scott Gardner moved to approve the regular meeting agenda as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor the regular meeting agenda was approved.

II. L. J. Hart & Company

Discussed financial possibilities for No-Tax Increase Ballot Issue and Construction Options.

III. 2018-2019 School Calendar

1. **Public Notice: Adoption of School Calendar for 2018-2019 School Calendar**
2. **Discussed Calendar Options**

IV. Enhancement Grant Application to DESE

1. **Discussed Enhancement Grant**

V. Adjourn To Closed Session

Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (3) Personnel and (13) Protected Records. Michael Stees seconded the motion. The Chair then took a vote and with a majority in favor adjourned to closed session. Roll call vote: Kenny Coffelt, aye; Scott Gardner, aye; Stephanie Lefevers, aye; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.

**Sedalia School District #200
Board of Education Regular Meeting
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January 8, 2018**

Time: 7:48 pm



Dr. Jeffrey Sharp, President
Board of Education



Stephanie Lefevers, Secretary
Board of Education