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**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Heckart Performing Arts Center
Open Session Minutes
December 18, 2017**

BOE Members Present:

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

Absent:

Ms. Stephanie Lefevers, Secretary

Also present were: Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent; Michylah Hawkins, Student Advisor to the BOE; Lisa Hammerly, Recording Secretary; Chris Pyle, Carla Wheeler, Bob Satnan, Kelly McFatrigh, Lisa Volk, Jason Curry, Brett Hieronymus, Wade Norton, Rob Davis, Jim Allain, Pam Crafton, Ashley Burris, Carmen Brock, Andrea Young, Deidre Esquivel, Paula Schupp, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:30 pm.
2. The Secretary is absent; Diana Nichols will act as the Secretary Pro Tem
2. **Request of District Patrons and Recognitions**

- Sedalia School District Foundation
- Sedalia Community Educators Association (SCEA)
- Fall Sports Recognitions

3. **Approve Regular Meeting Agenda**

Scott Gardner moved to amend and approve the regular meeting agenda with the following changes listed below. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor the regular meeting agenda was approved.

- a) *Move Item from Item for Discussion #1 ECSE – Additional Personnel, to Item for Decision #3*
- b) *Additional Item for Discussion #4, Brainspring Contract Agreement*

II. Approve Consent Agenda

After the consent items were reviewed, the Chair asked if there were any additions or corrections. Kenny Coffelt moved to approve the consent items 1- 4 as presented which include the following transfers listed below. Scott Gardner seconded the motion.

Motion to fund transfer \$2,299,652.00 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer \$162,326 or 7%~~x~~SAT~~x~~WADA for:

- A. *Replace Parking Lot Lights with LED @ S-C*
- B. *Replace Roof Sections @ HM*

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- C. *Build Storage Facility Warehouse @ Maintenance Shop*
- D. *Addition to Maintenance Shop*
- E. *Asphalt Gravel Parking Lot @ Washington*
- F. *Replace Exteriors Doors @ HM & Washington*

Motion to fund transfer \$96,999.00 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for DNR loan NPDELT82 (Geo-Thermal).

Motion to fund transfer \$6,389.93 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for Guaranteed Energy Savings Performance Contracts.

Motion to fund transfer \$28,309.46 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for purchase of kitchen/food service related equipment as follows:

- A. *Dish Machine @ SMS*
- B. *Walk in Freezer @ SMS*

The Chair then took a vote and with a majority in favor the consent items 1 – 4 as follow were approved:

1. Minutes that have been distributed for monthly business meeting, November 20, 2017
2. Personnel
3. Treasurer's Report
4. Payment of Bills

III. Items for Decision

1. CHS Employment Services

Kenny Coffelt moved to approve the CHS Employment Services as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

2. 2017-18 Candidates for Early Graduation

Kenny Coffelt moved to approve 2017-18 Candidates for Early Graduation as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

3. ECSE – Additional Personnel

Kenny Coffelt moved to approve ECSE – Additional Personnel as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

IV. Items for Discussion

1. **Seal of Bi-Literacy** - Dr. Scott presented a seal of bi-literacy, and discussion was held.
2. **E-Rate Funding** – Mr. Triplett presented on E-Rate funding, and discussion was held.
3. **Smith-Cotton High School Planning Guide 2018-19** – Ms. Ashley Burris, School Counselor Smith-Cotton High School presented the changes for the planning guide 2018-19, and discussion was held.
4. **Brainspring Contract Agreement** – Dr. Scott presented the Brainspring Contract Agreement, and discussion was held. Attachment IV- 4.

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V. Items for Information

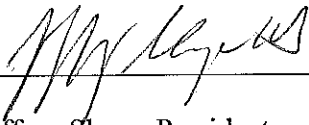
1. Attendance 90/90 Report
2. Christ Trinity Lutheran Church Donation

Mr. Pollitt presented the Christ Trinity Lutheran Church donation.

VI. Adjourn To Closed Session

Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (1) Legal, (2) Leasing, Purchase or Sale of Real Estate, (3) Personnel, (6) Student, 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; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.

Time: 7:37pm



Dr. Jeffrey Sharp, President
Board of Education



Diana Nichols, Secretary Pro Tem
Board of Education