

**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Student Commons
October 23, 2017**

BOE Members Present:

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

Absent:

Mr. David Wolf, Vice President

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, Grace Kendrick, Todd Fraley, Stephanie Jackson, Jason Curry, Brett Hieronymus, Paula Schupp, Harry Cunningham, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:31pm.
2. **Request of District Patrons and Recognitions**
Sedalia School District Foundation
Sedalia Community Educators Association (SCEA)
Legion of Valor Bronze Cross Achievement Award Recipient

3. Approve Regular Meeting Agenda

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

II. Approve Consent Agenda

After the consent items were reviewed, the Chair asked if there were any additions or corrections. Scott Gardner moved to approve the consent items 1- 5 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 5 as follow were approved:

1. Minutes that have been distributed for monthly business meeting, September 25, 2017
2. Personnel
3. Treasurer's Report
4. Payment of Bills
5. Preliminary Bus Routes

Scott Gardner moved to approve the consent items 6 – 6 as presented. Stephanie Lefevers seconded the motion. The Chair due to conflict of interest in his Board role ABSTAINED from his consent and then took a vote and with majority in favor the consent item 6 – 6 as follows was approved:

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6. Payment of Bills – Family Medicine Associates

III. Items for Decision

1. Title I. A. Assessment and Evaluation

Kenny Coffelt moved to approve the Title I. A. Assessment and Evaluation as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

2. 50/50 Vocational Enhancement Grant

Scott Gardner moved to approve to 50/50 Vocational Enhancement Grant as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.

3. Annual Food Service Report

Scott Gardner moved to approve the Annual Food Service Report as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.

IV. Items for Discussion

1. **Be An Inspiration** – Rachel Hayward presented the “Be an Inspiration” for discussion.

2. **Board Policy(s) Updates** – Mr. Pollitt presented the Board Policy(s) update for the following:

1. **Policy 2785 – Student Suicide Awareness**
2. **Policy 2850 – Inoculations of Students**
3. **Policy 2921 – Participation by Non –Traditional Students**
4. **Policy 4550 – Retirement Compensation**

V. Items for Information

1. ACT Update

Ms. Wheeler presented the ACT update.

2. Attendance 90/90 Report

Mr. Pollitt presented the Attendance 90/90 Report.

3. Membership and Enrollment

Mr. Pollitt presented the Membership and Enrollment Report.

4. Woods Supermarket Donation

Mr. Pollitt presented the Woods Supermarket Donation.

5. Gwen Kappleman Donation

Mr. Curry presented the Gwen Kappleman Donation.

6. Greg Miller and Midwest Computech Donation

Mr. Triplett presented the Greg Miller and Midwest Computech Donation.

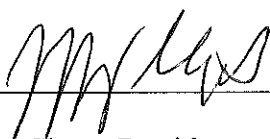
VI. Adjourn To Closed Session

Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (2) Leasing, Purchase of Sale of Real Estate, (3) personnel and (13) protected records. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in

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favor adjourned to closed session. Roll call vote: Kenny Coffelt, aye; Scott Gardner, aye; Stephanie Lefevers, aye; Diana Nichols, aye; Michael Stees, aye; Dr. Jeffrey Sharp, aye.

Time: 7:10 pm



Dr. Jeffrey Sharp, President
Board of Education



Stephanie Lefevers, Secretary
Board of Education