

Sedalia School District #200
Board of Education Regular Meeting
Heber Hunt Elementary
Gymnasium
Open Session Minutes
September 25, 2017

BOE Members Present:

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

Absent:

Ms. Stephanie Lefevers, Secretary
Mr. Michael Stees

Also present were: Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent; Michylah Hawkins, Student Advisor to the BOE; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Carla Wheeler, Bob Satnan, Todd Fraley, Stephanie Jackson, Kelly McFatrach, Lisa Volk, Jason Curry, Brett Hieronymus, Wade Norton, Amanda Jackson, Travis Brobst, Deidre Esquivel, media, Vince, Heber Hunt Therapy Dog; 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)
Heber Hunt Therapy Dog Presentation

3. Approve Regular Meeting Agenda

Kenny Coffelt moved to approve the regular meeting agenda as presented. Diana Nichols 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. Kenny Coffelt 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 Tax Rate Hearing meeting, August 28, 2017
2. Minutes that have been distributed for monthly business meeting, August 28, 2017
3. Personnel
4. Treasurer's Report
5. Payment of Bills

Scott Gardner moved to approve the consent items 2 – 6 as presented. Kenny Coffelt 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 2 – 6 as follows was approved:

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6. Payment of Bills – Family Medicine Associates

III. Items for Decision

1. Audit 2017

Scott Gardner moved to approve the Audit 2017 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

2. Professional Development Guideline Manual

Kenny Coffelt moved to approve the Professional Development Guideline Manual as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

3. Network Management Services Contract Midwest Computech

The Chair made a motion to amend the agenda and move the Network Management Services Contract Midwest Computech from decision to discussion. Scott Gardner seconded to amend the motion from decision to discussion. The Chair then took a vote and with majority in favor was approved.

After further discussion the Chair made a motion to approve the Network Management Services Contract Midwest Computech at a monthly rate of \$5,845.00 as previously presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

Scott Gardner moved to approve the Network Management Services Contract Midwest Computech at a monthly rate of \$5,845.00 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

VI. Items for Information

1. Attendance 90/90 Report

Mr. Pollitt presented the Attendance 90/90 report, and discussion was held.

2. Mr. Gary McMullin and Mr. Jim Finley Donation

Mr. Pollitt presented the donation from Mr. McMullin and Mr. Finley to Whittier High School to support the library renovation project.

3. Sedalia Literacy Council Donation

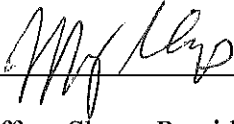
Mr. Pollitt presented the donation from the Sedalia Literacy Council for three mini iPads for students.

VI. Adjourn To Closed Session

Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (1) Legal Actions (2) Leasing, Purchase or 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 favor adjourned to closed session. Roll call vote: Kenny Coffelt, aye; Scott Gardner, aye; Diana Nichols, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.

Time: 7:20 pm

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Dr. Jeffrey Sharp, President
Board of Education



Diana Nichols, Secretary Pro Tem
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