

Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton Junior High School
Library
Open Session Minutes
August 28, 2017

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; Michylah Hawkins, Student Advisor to BOE; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Chris Pyle, Carla Wheeler, Bob Satnan, Grace Kendrick, Todd Fraley, Stephanie Jackson, Kelly McFatrach, Lisa Volk, Sara Pannier, Jason Curry, Kendra Barton, Brett Hieronymus, Wade Norton, Ashleigh Noland, Deidre Esquivel, Paula Schupp, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:23 pm.
2. The Chair introduced Michylah Hawkins, Student Advisor to the Board of Education.

2. Request of District Patrons and Recognitions

Sedalia School District Foundation
American Heart Association
Sedalia Police Department
Toured the new renovated Smith-Cotton Junior High School Practical Arts Building

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. A correction was made to item 2-2 Personnel. Kenny Coffelt moved to approve the consent items 1-7 as amended. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 7 as follow were approved:

1. Minutes that have been distributed for monthly business meeting, July 24, 2017
2. Personnel
3. Treasurer's Report
4. Payment of Bills
5. Assessment Calendar 2017-2018

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6. Local Compliance Plan
7. SFCC Nursing Program Agreement

Scott Gardner moved to approve the consent items 8 – 8 as presented. David Wolf 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 8 – 8 as follows was approved:

8. Payment of Bills – Family Medicine Associates

III. Items for Decision

1. ASBR 2016-2017

Kenny Coffelt moved to approve the ASBR 2016-2017 as presented. Michael Stees seconded the motion. The Chair then took a vote and with a majority in favor was approved.

2. Conflict of Interest Ordinance Expiration

Re adopt policy 0342, (Regulation 0342), (Form 0342) as presented. The Chair took a 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. Majority in favor was approved.

3. Title III Program Evaluation

Scott Gardner moved to approve the Title III Program Evaluation 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. **Professional Development Guideline Manual 2017-2018** – Ms. Wheeler presented the Professional Development Guideline Manual 2017-2018. Discussion was held.

V. Items for Information

1. Treuner Family Donation

Mr. Triplett presented the Treuner Family Donation.

2. APR Update

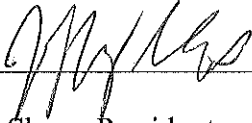
Mr. Pollitt presented the APR Update. Discussion was held.

VI. Adjourn To Closed Session

Kenny Coffelt moved 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. 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; Stephanie Lefevers, aye; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.

Time: 7:21 pm

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