

**Sedalia School District #200
Board of Education Regular Meeting
Horace Mann Elementary
Gymnasium
Open Session Minutes
July 24, 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; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Chris Pyle, Carla Wheeler, Bob Satnan, Grace Kendrick, Todd Fraley, Jason Curry, Wade Norton, Deidre Esquivel, Amy Dunkin, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:32 pm.
2. **Request of District Patrons and Recognitions**
Sedalia School District Foundation – Class of 2018 Hog Roast will be at Smith-Cotton High School, August 5th from 5pm to 8 pm.
Horace Mann Trauma Informed School Presentation
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. The Chair added additional personnel to consent item 2-2. Scott Gardner moved to approve the consent items 1- 7, and additional personnel. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 7 and additional personnel as follow were approved:

1. Minutes that have been distributed for monthly business meeting, June 26, 2017
2. Personnel and Additional Personnel
3. Treasurer's Report
4. Payment of Bills
5. Great Circle, Butterfield Campus School Agreement
6. Heartland Vision Consultants, Inc. Contracted Services Provider
7. Vision Intervention Program Participation Agreement

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III. Items for Decision

1. Tuition Rate for 2017-18

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

2. Set Tax Rate Hearing Date

Kenny Coffelt moved to approve to Set Tax Rate Hearing Date as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

3. 2016-17 Special Education Assessment and Evaluation

Kenny Coffelt moved to approve the 2016-17 Special Education Assessment and Evaluation as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

4. 2016-17 Gifted Education Assessment and Evaluation

Kenny Coffelt moved to approve the 2016-2017 Gifted Education Assessment and Evaluation as presented with addition. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.

5. Substitute Salary Schedule

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

6. Student Discipline Code Handbook

Kenny Coffelt moved to approve the Student Discipline Code Handbook as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.

7. 2017-18 Board Meeting Schedule Change

Kenny Coffelt moved to approve the 2017-18 Board Meeting Schedule Change 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. Sedalia Lions Club Donation

Ms. Kendrick presented the Lions Club Donation.

2. Sports Medicine Clinic at Smith-Cotton High School

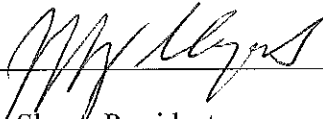
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Dr. Sharp announced a free sports medicine clinic will be held at Smith-Cotton High School, Saturday, July 29, 2017, from 8:00am to 12:00 pm. The clinic is to help coaches, parents and athletes understand their roles in building that success.

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. Scott Gardner 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: 7:23pm



Dr. Jeffrey Sharp, President
Board of Education



Stephanie Lefevers, Secretary
Board of Education