

**Sedalia School District #200  
Board of Education Regular Meeting  
Smith-Cotton High School  
Heckart Performing Arts Center  
Open Session Minutes  
June 26, 2017**

**BOE Members Present:**

Dr. Jeffrey Sharp, President  
Mr. David Wolf, Vice President  
Ms. Stephanie Lefevers, Secretary  
Mr. Scott Gardner  
Ms. Diana Nichols  
Mr. Michael Stees

**Absent:**

Mr. Kenny Coffelt, Treasurer

Also present were: Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Rob Davis, Pat Sturges, Teri Turner, Michelle Steger, Anna Wooderson, Michael Moellman, Ashley Peck, Brad Hagedorn, media, and various others.

**I. Call to Order**

1. The Chair called the meeting to order at 6:31 pm.
2. **Request of District Patrons and Recognitions**  
Sedalia School District Foundation  
Sedalia Community Educators Association (SCEA)  
Spring Sports and Activity Recognition
3. **Approve Regular Meeting Agenda**  
*Michael Stees 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. David Wolf, recommended a correction to consent item 2-3, Special Public Open Board Meeting, June 5, 2017 minutes, item II. Adjourn to Closed Session, and remove Michael Stees, aye, and David Wolf, aye, due to not being present at the meeting.*

*Scott Gardner moved to approve the consent items 1- 10 as presented with corrections to consent item II-3. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 10 as follow were approved:*

1. Minutes that have been distributed for monthly business meeting, May 8, 2017
2. Minutes that have been distributed for Special Public Open Board Meeting, May 20, 2017
3. Minutes that have been distributed for Special Public Open Board Meeting, June 5, 2017
4. Personnel
5. Treasurer's Report
6. Payment of Bills
7. Parents As Teachers Agreement

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8. Parent As Teachers and Center for Human Services Agreement
9. Pettis County Early Childhood Cooperative County Schools Memorandum of Understanding
10. District Surplus

**III. Items for Decision**

**1. 2016-2017 Final Budget Amendments**

*David Wolf moved to approve the 2016-2017 Final Budget Amendments as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**2. Preliminary 2017-2018 Budget**

*Scott Gardner moved to approve the Preliminary 2017-2018 Budget as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**3. Equity Bank Contract Extension Agreement**

*Scott Gardner moved to approve the Equity Bank Contract Extension Agreement as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**4. 2016-2017 Health Services Evaluation and Year End Report**

*The Chair recommended an addition to Standard/Objective number 5, Performance Indicators to include the Meningitis Vaccine.*

*Scott Gardner moved to approve the 2016-2017 Health Services Evaluation and Year End Report as presented with addition. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**5. At-Risk Program Supports**

*David Wolf moved to approve the At-Risk Program Supports as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**6. Bakery Bid**

*David Wolf moved to approve the Bakery Bid as presented. Michael Stees seconded the motion. Dr. Sharp due to conflict of interest in his Board role abstained from approval. The Chair then took a vote and with a majority in favor was approved.*

**7. Dairy Bid**

*David Wolf moved to approve the Dairy Bid "as is" i.e. "Last Year's Bid Price 2016-2017, Fixed Rate Only, Cottage Cheese 2% (5 lb.) as \$5.0200 as presented. Stephanie Lefevers seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**8. Ware Washing Bid**

*Scott Gardner moved to approve the Ware Washing Bid and accept the lowest bid from SGC Foodservice on the items detailed on the attached document, and to also accept the lowest bid from Ecolab on the three products that have significant differences in price as presented. David Wolf seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**9. Computer Bid**

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

**10. Hall of Fame Nominee Approval**

*David Wolf moved to approve the Hall of Fame Nominee Approval 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. **Discipline Code Handbook** – Mr. Triplett presented the Discipline Code Handbook for discussion.

**V. Items for Information**

1. **Attendance 90/90 Report**

Dr. Scott presented the Attendance 90/90 Report.

2. **Building Quarterly Board Reports**

Dr. Scott presented information on the Building Quarterly Board Reports.

3. **Robert A. Treuner Masonry Co., Inc. Donation**

Mr. Triplett presented the Robert A. Treuner Masonry Co., Inc. Donation.

4. **Sedalia Women's Service League Donation**

Mr. Triplett presented the Sedalia Women's Service League Donation.

**VI. Adjourn To Closed Session**

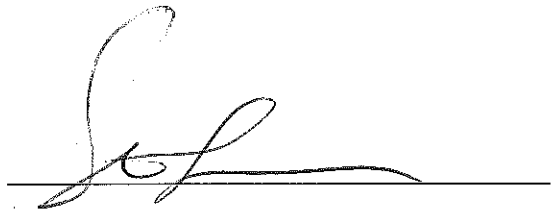
*David Wolf moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (3) personnel and (13) protected records. Michael Stees seconded the motion. The Chair then took a vote and with a majority in favor adjourned to closed session. Roll call vote: Scott Gardner, aye; Stephanie Lefevers, aye; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.*

Time: 8:15pm



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Dr. Jeffrey Sharp, President  
Board of Education



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Stephanie Lefevers, Secretary  
Board of Education