

**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Open Session Minutes
May 8, 2017**

BOE Members Present:

Dr. Jeffrey Sharp, President
Mr. David Wolf, Vice President
Mr. Kenny Coffelt, Treasurer
Ms. Stephanie Lefevers, Secretary
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; Lisa Hammerly, Recording Secretary; Chris Pyle, Bob Satnan, Brendan Eisenmenger, Kelly McPatrich, Lisa Volk, Martin White, Rowena Nickell, Shawn Hunsaker, Andrea Young, Paula Schupp, Connie Miller, Susan Shaw, Christine Manuel, Sorita Walter, Alyson Shaw, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:31 p.m.
2. **Request of District Patrons and Recognitions**
Sedalia School District Foundation
 - Major Saver Card sales raised \$24,750.
 - Skyline Elementary sold the most cards, and will receive \$3,000 incentive.
 - Annual Golf Tournament is Monday, June 26, 2017.

Sedalia Community Educators Association (SCEA)
Belcher Scholarship Recipient – Alyson Shaw
Connie Miller recognition for finalist “Be First Awards”.

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

Kenny Coffelt moved to approve the consent items 2- 1 through 2-8, which include the following motions to transfer as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor the consent items 2-1 through 2-8, and motions to transfer as follows were approved:

1. Minutes that have been distributed for monthly business meeting, April 10, 2017
2. Minutes that have been distributed for re-organization meeting, April 10, 2017
3. Treasurer’s Report

**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Open Session Minutes
May 8, 2017**

4. Payment of Bills
5. DAlexander Literacy Consultant Contract
6. Missouri Arts Council Grant
7. Edmentum Agreement
8. McKinney Vento (Homeless) Grant

Motion to fund transfer \$2,209,632.00 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer \$162,326 or 7%~~x~~SATxWADA for:

- A. *Asphalt Repair - Heber Hunt, SCJH, SCHS*
- B. *Roof Repair at SCJH*
- C. *Administrative and Nurse Office Remodel - Washington*
- D. *Intercom System at - PCEC, HM, HH, PKV, SKY, WASH, SMS*
- E. *Complete SCJH Practical Arts Building Remodel*
- F. *Replace Side Walks at HH*

Motion to fund transfer \$96,999.00 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for DNR loan NPDELT82 (Geo-Thermal).

Motion to fund transfer \$332,887.50 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for Guaranteed Energy Savings Performance Contracts.

Motion to fund transfer \$25,825.14 from General (Incidental) fund 001, to the Capital Projects Fund (004), an allowable ASBR transfer for purchase of kitchen/food service related equipment as follows:

- A. *Freezer 2 Door - HM and Washington*
- B. *Booster Heater - SCHS*
- C. *Refrigerator 2 Door Reach In - Parkview*
- D. *Milk Cooler - SCHS*
- E. *Convection Oven - SMS*

David Wolf moved to approve the consent item 2 - 9 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 a majority in favor the consent item 2 – 9 as follows was approved:

9. Payment of Bills – Family Medicine Associates

III. Items for Decision

1. Food Service Management Bid

Scott Gardner moved to approve to reject both food service management bids, and return to a self-operated food service program as presented. Stephanie Lefevers seconded the motion. The

**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Open Session Minutes
May 8, 2017**

Chair then took a vote and with a majority in favor moved to return to a self-operated food service program was approved.

2. Filter Bid

Scott Gardner moved to approve the filter bid to Midwest Supply Inc. in the amount of \$12,928.32 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority was approved.

3. Light Bulb Bid

Scott Gardner moved to approve the light bulb bid to Crescent Electric Supply Co. in the amount of \$6,632.40 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

4. Copy Paper Bid

Scott Gardner moved to approve the filter bid to Premier Paper and Packaging in the amount of \$68,800.00 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

5. Custodial Supplies Bid

Kenny Coffelt moved to approve the custodial supplies bids as detailed on the bid analysis report for a total amount of \$108,279.20 as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority was approved.

6. Asphalt Repair Bid – Heber Hunt

Scott Gardner moved to approve the asphalt repair bid for Heber Hunt Elementary to Higgins Asphalt in the amount of \$85,480.50 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority was approved.

7. Asphalt Repair Bid – Smith-Cotton Junior High School

Scott Gardner moved to approve the asphalt repair bid for Smith-Cotton Junior High School Higgins Asphalt in the amount of \$65,057.98 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

8. Asphalt Repair Bid – Smith-Cotton High School

Kenny Coffelt moved to approve the asphalt repair bid for Smith-Cotton High School Higgins Asphalt in the amount of \$37,975.23 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

9. Roof Repair Bid – Smith-Cotton Junior High School

Kenny Coffelt moved to approve the filter bid to Watkins Roofing, Inc. in the amount of \$261,100.00 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

10. Sidewalk Repair Bid – Heber Hunt Elementary

Scott Gardner moved to approve the sidewalk repair bid to Preferred Construction in the amount of \$55,456.00 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority was approved.

11. Intercom System Bid

Kenny Coffelt moved to approve the intercom system bid to Tech Electronics in the amount of \$28,900.00 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

**Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Open Session Minutes
May 8, 2017**

12. Policy Updates – P1210 School Year and School Day and P5550 Meal Charges

Kenny Coffelt moved to approve policy 1210 School Year and School Day and policy 5550 Meal Charges as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

13. Burrell Behavioral Health Memorandum of Understanding

Kenny Coffelt moved to approve the Burrell Behavioral Health memorandum of understanding as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority was approved.

VI. Items for Information

1. Attendance 90/90 Report

Mr. Pollitt presented the Attendance 90/90 Report.

2. Marshall Family Donation

Mr. Pollitt presented the Marshall Family's donation.

3. Mr. and Mrs. Larry Stevenson's Donation

Mr. Pollitt presented the Mr. and Mrs. Larry Stevenson's donation.

4. West-Central Independent Living Solutions Donation

Mr. Pollitt presented the West-Central Independent Living Solutions donation.

5. Memory Lane Foundation for Suicide Prevention

Dr. Sharp presented information on the Memory Lane Foundation for suicide prevention.

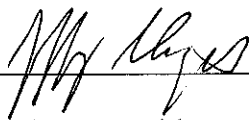
6. Joshua Coburn Motivational Speaker for SCJH and SCHS

Mr. Pollitt presented information on Joshua Coburn motivational speaker.

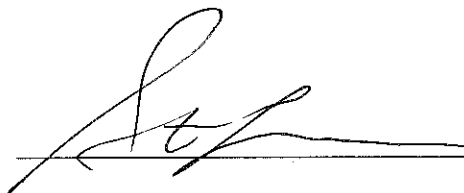
V. Adjourn to Closed Session

Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (3) personnel and (13) protected records. 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: 7:25 p.m.



Dr. Jeffrey Sharp, President
Board of Education



Stephanie Lefevers, Secretary
Board of Education