

Sedalia School District #200
Board of Education Regular Meeting
Smith-Cotton High School
Heckart Performing Arts Center
Open Session Minutes
April 10, 2017

BOE Members Present:

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

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, Brendan Eisenmenger, Todd Fraley, Lisa Volk, Jason Curry, Wade Norton, Rowena Nickell, Andrea Young, Deidre Esquivel, Paula Schupp, Jerry Tankersley, Charles McFail, Jeremy Bartz, Jonathan Tester, Terri Paul, media, and various others.

I. Call to Order

1. The Chair called the meeting to order at 6:30 p.m.
2. **Request of District Patrons and Recognitions**
Sedalia School District Foundation
Sedalia Community Educators Association (SCEA)
Winter Sports Recognition
Academic All-State Softball and Volleyball
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

Scott Gardner moved to approve the consent items 1- 6 as presented. David Wolf moved to amend the motion by requesting an amendment to item 2-7. The Board annually will approve the Network for Educator Effectiveness (NEE) Agreement, and will not automatically renew the agreement each year. This will be done by approving the invoice before payment. Diana Nichols 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, March 13, 2017
2. Treasurer's Report
3. Payment of Bills
4. PLTW Annual Participation Form

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5. Summit Behavioral Services
6. Boys and Girls Club Grant
7. Network for Educator Effectiveness (NEE) Agreement

Scott Gardner moved to approve the consent item 2 - 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 a majority in favor the consent item 2 –8 as follows was approved:

8. Payment of Bills – Family Medicine Associates

III. Items for Decision

1. 2017-2018 Salary Schedule

Kenny Coffelt moved to approve the 2017-2018 Salary Schedule as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor the 2017-2018 Salary Schedule was approved.

2. District's Five-Year Maintenance Plan

Kenny Coffelt moved to approve the District's Five Year Maintenance Plan as presented. Diana Nichols seconded the motion. David Wolf and Michael Stees ABSTAINED from consent due to conflict of interest in their Board roles. The Chair then took a vote and with a majority in favor the District's Five-Year Maintenance Plan was approved.

IV. Items for Discussion

1. **Food Service Management Bid** – Mr. Triplett presented the Food Service Management Bid for discussion.
2. **Policy Updates** – Mr. Pollitt presented the Policy Updates for discussion.

V. Items for Information

1. Attendance 90/90 Report

Mr. Pollitt presented the Attendance 90/90 Report.

Dr. Sharp's assistance was requested by Wade Norton in another part of the building due to a medical emergency. Dr. Sharp excused himself at 7:33 p.m.

Michael Stees at 7:33 p.m. took over as Chair of the meeting.

2. Building Quarterly Board Reports

Mr. Pollitt presented information on the Building Quarterly Board Reports.

3. Sedalia Lion's Club and Premier Portable Building's Donation

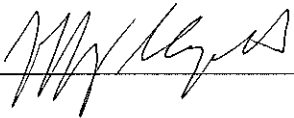
David Wolf presented the Sedalia Lion's Club and Premier Portable Building's Donation.

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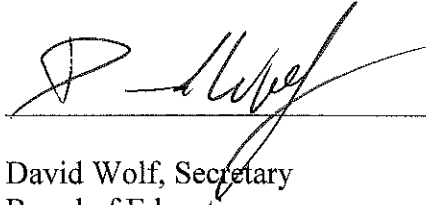
VI. Adjourn Sine Die

Scott Gardner moved to adjourn Sine Die and convene the Re-Organization meeting. Kenny Coffelt 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.

Time: 7:35p.m.



Dr. Jeffrey Sharp, President
Board of Education



David Wolf, Secretary
Board of Education