

**Sedalia School District #200  
Board of Education Regular Meeting  
Washington Elementary  
Open Session Minutes  
March 13, 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, Brendan Eisenmenger, Stephanie Jackson, Kelly McFatrach, Lisa Volk, Sara Pannier, Jason Curry, Wade Norton, Michelle Hofstetter, Deidre Esquivel, Paula Schupp, Terri Paul, media, and various others.

**I. Call to Order**

1. The Chair called the meeting to order at 6:30 pm.
2. **Request of District Patrons and Recognitions**  
Sedalia School District Foundation
  - March 25<sup>th</sup>, Harlem Ambassadors vs the Sedalia All-Stars basketball game.
  - Sedalia School District Foundation Official Scholarships – working out details.Washington Elementary Great Kindness Challenge 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**

*Scott Gardner moved to approve the consent items 1- 4 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 4 as follow were approved:*

1. Minutes that have been distributed for monthly business meeting, February 27, 2017
2. Personnel
3. Treasurer's Report
4. Payment of Bills

**III. Items for Decision**

Sedalia School District #200  
Board of Education Regular Meeting  
Washington Elementary  
Open Session Minutes  
March 13, 2017

**1. CSIP Plan**

*Scott Gardner moved to approve the CSIP Plan as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**2. SFCC Support Technical Education Programs**

*Scott Gardner moved to approve support of State Fair Community College's technical education programs as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**3. Student Advisor to the Board of Education**

*Scott Gardner moved to approve Student Advisor to the Board of Education, Policy 0370 with recommended changes as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

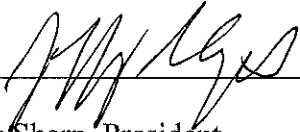
**IV. Items for Discussion**

1. **2017-2018 Salary Schedules** – Mr. Pollitt distributed additional information for the 2017-2018 Salary Schedules for discussion. The 2017-2018 Salary Schedules will be brought back for decision on the April 10, 2017 board meeting.

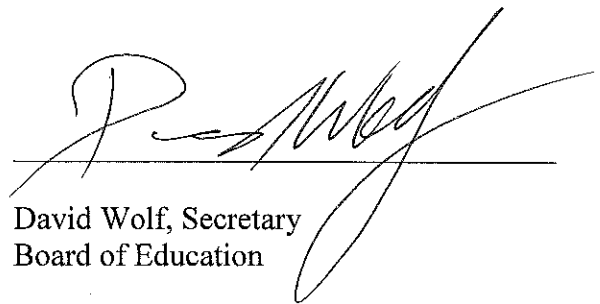
**V. Adjourn to Closed Session**

*Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (2) Real estate, (3) personnel & (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: 6:58pm



Dr. Jeffrey Sharp, President  
Board of Education



David Wolf, Secretary  
Board of Education