

**Sedalia School District #200  
Board of Education Regular Meeting  
Whittier High School  
Open Session Minutes  
February 27, 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, Stephanie Jackson, Kelly McFatrigh, Lisa Volk, Jason Curry, Martin White, BJ Curry, Andrea Young, Mark Johnson, Jennie Guerrini, Deidre Esquivel, Dr. Joanna Anderson, SFCC President ; 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 – provided information regarding the following:
  - March 1<sup>st</sup> deadline to apply for Sedalia School District Foundation Official scholarships.
  - March 25<sup>th</sup>, Harlem Ambassadors vs. the Sedalia All-Stars basketball game.
  - Major Saver Card campaign – cards can be purchased in Foundation office.Sedalia Community Educators Association (SCEA) – May 24<sup>th</sup> reception for retirees.  
Whittier High School Presentation on their culinary classes.
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 was approved.*

**II. Approve Consent Agenda**

*Scott Gardner moved to approve the consent items 1- 5 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor the consent items 1 – 5 as follows were approved:*

1. Minutes that have been distributed for monthly business meeting, January 23, 2017
2. Minutes that have been distributed form work session meeting, February 13, 2017
3. Personnel
4. Treasurer's Report
5. Payment of Bills

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*Scott Gardner moved to approve the consent item 6 - 6 as presented. Michael Stees 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 6 – 6 as follows was approved:*

6. Payment of Bills – Family Medicine Associates

**III. Items for Decision**

**1. Budget Amendments**

*Scott Gardner moved to approve the current revenue budget of \$50,520,912.79, and current expenditure budget of \$52,447,116.08 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority was approved.*

**2. Policy and Regulation**

*Scott Gardner moved to approve policy and regulation updates 2270, 2750, 3155, 3165, 3166, and 5410 as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**3. JR High Café Remodel Doors/Window Bid**

*Scott Gardner moved to approve JR High café remodel doors/window replacement bid award to Mark's Mobile Glass for \$13,950.00 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**4. JR High Café Remodel Plumbing Bid**

*Scott Gardner moved to approve JR High café remodel plumbing bid award to MPB Plumbing dba Roto Rooter for \$69,730.00 as presented. Stephanie Lefevers seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**5. JR High Café Remodel HVAC Bid**

*Kenny Coffelt moved to approve JR High café remodel HVAC bid award to Home Heating & Air Conditioning for \$139,282.00 as presented. David Wolf seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**6. JR High Café Remodel Electrical Bid**

*Scott Gardner moved to approve JR High café remodel electrical bid award to Bevic Inc. dba Embree Electric for \$41,635.00 as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor was approved.*

**IV. Items for Discussion**

1. **CSIP** – Ms. Wheeler presented the Comprehensive School Improvement Plan (CSIP) for discussion. CSIP will be brought back for decision on the March 13<sup>th</sup> regular board meeting.
2. **State Fair Community College Bond** – Dr. Anderson presented on the State Fair Community College bond measure which will add \$0.25 to the current \$0.40 cent levy, if approved on April 4<sup>th</sup>. The funds will be allocated to construct, furnish, and equip a new technical education facility.

**V. Items for Information**

**1. Attendance 90/90 Report**

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Mr. Pollitt presented the Attendance 90/90 Report.

**2. Membership and Enrollment**

Mr. Pollitt presented the membership and enrollment report.

**3. Free and Reduced Lunch Count**

Dr. Wolfe presented on the Community Eligibility Program (CEP) Free & Reduced Lunch Calculation Report.

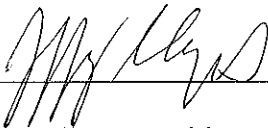
**4. Thomas Family Donation**

Mr. Jason Curry presented the Thomas Family Donation.

**VI. Adjourn to Closed Session**

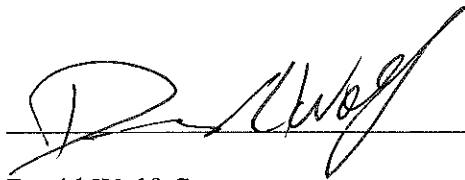
*Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (1) legal, (3) personnel & (13) protected records. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor adjourned to closed session. Roll call vote: Kenny Coffelt, aye; Scott Gardner, aye; Stephanie Lefevers, aye; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.*

Time: 7:17 pm



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Dr. Jeffrey Sharp, President  
Board of Education



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David Wolf, Secretary  
Board of Education