

Sedalia School District #200  
Board of Education Regular Meeting  
Skyline Elementary  
Gymnasium  
Open Session Minutes  
January 23, 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:**

Mr. Michael Stees, Vice President

Also present were: Brad Pollitt, Superintendent; Dr. Nancy Scott, Assistant Superintendent; Steve Triplett, Assistant Superintendent; CFO; Lisa Hammerly, Recording Secretary; Chris Pyle, Carla Wheeler, Bob Satnan, Grace Kendrick, Brendan Eisenmenger, Todd Fraley, Kelly McFatrach, Lisa Volk, Jason Curry, Wade Norton, Joe Doyle, Martin White, Andrea Young, Joel Sherman, Rebecca Brownfield, Kyle Stoecklein, Deidre Esquivel, Paula Schupp, Terri Paul, media, and various others.

**I. Call to Order**

1. The Chair called the meeting to order at 6:38 pm.
2. **Request of District Patrons and Recognitions**  
Sedalia School District Foundation  
Sedalia Community Educators Association (SCEA)  
All-Pro Dads; Academic All-State Athletes; Sedalia FIT Update; SCHS Student Organizers for Mock Election
3. **Approve Regular Meeting Agenda**  
*Kenny Coffelt moved to approve the regular meeting agenda as presented. David Wolf 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 with a recommended change by Dr. Scott to consent item 3. Personnel i.e. Certified – Resign, 2017-2018, Inzunza, Laura, Beg/End from 06/30/2017 to 03/03/2017. David Wolf seconded the motion. The Chair noted he was concerned about a conflict of interest in his Board role regarding consent item 5. Payment of Bills i.e. Total Family Medicine Associates \$164.45, and asked to be ABSTAINED from this consent item. Members agreed. The Chair then took a vote and with a majority in favor the consent items 1 – 6 as follow were approved:*

1. Minutes that have been distributed for monthly business meeting, December 12, 2016

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2. Minutes that have been distributed for work session meeting, January 9, 2017
3. Personnel
4. Treasurer's Report
5. Payment of Bills
6. 2016-17 Candidate for Early Graduation – Additional Candidate

**III. Items for Decision**

**1. Notice of (Non) Election Ballot**

*Kenny Coffelt moved to approve the notice of (non) election ballot as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor the notice of (non) election ballot was approved.*

**2. Smith-Cotton High School Planning Guide 2017-18 Changes**

*Scott Gardner moved to approve Smith-Cotton High School Planning Guide 2017-18 Changes as presented. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor Smith-Cotton High School planning guide 2017-18 changes was approved.*

**3. Additional Personnel 2017-18 School Year**

*Scott Gardner moved to approve additional personnel 2017-18 school year with a recommend change by Dr. Scott i.e. from 1 – Special Education teacher High School/Washington to 1 – Special Education teacher Middle School/Washington. Kenny Coffelt seconded the motion. The Chair then took a vote and with a majority in favor additional personnel 2017-18 school year was approved.*

**4. Vocational Program Evaluations**

**5. Vocational-Technical Education Grant for 2017-18**

*The Chair moved to approve item 4. Vocational Program Evaluations and item 5. Vocational-Technical Education Grant for 2017-18 together as one item for decision.*

*Kenny Coffelt moved to approve Vocational Program Evaluations, and Vocational-Technical Education Grant for 2017-18 as presented. David Wolf seconded the motion. The Chair then took a vote and with a majority in favor Vocational Program Evaluations and Vocational-Technical Education Grant for 2017-18 were approved.*

**6. Summer School Program Schedule**

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

**7. Skid Steer Bid**

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

**8. Pool Heater Bid**

*Scott Gardner moved to approve pool heater bid as presented. David Wolf seconded the motion. The Chair then took a vote and with a majority in favor of pool heater bid was approved.*

**9. 2017-18 District Calendar**

*Kenny Coffelt moved to approve 2017-18 district calendar as presented. Diana Nichols seconded the motion. The Chair then took a vote and with a majority in favor 2017-18 district calendar was approved.*

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**IV. Items for Information**

**1. Attendance 90/90 Report**

Mr. Pollitt presented the Attendance 90/90 Report.

**2. Building Quarterly Board Reports**

Mr. Pollitt presented information on the building quarterly board reports.

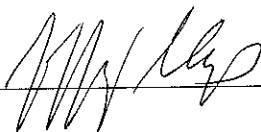
**3. Woods Express Store Donation**

Mr. Pollitt presented the Woods Express Store donation.

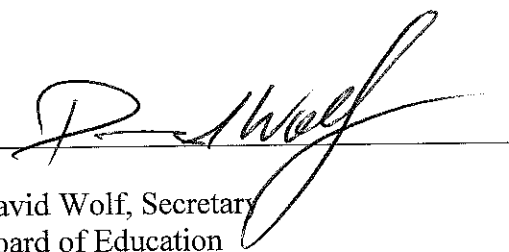
**VI. Adjourn to Closed Session**

*Kenny Coffelt moved to adjourn to closed session for purposes listed in sections RSMo.610.021 (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; David Wolf, aye; Dr. Jeffrey Sharp, aye.*

Time: 7:40 pm



Dr. Jeffrey Sharp, President  
Board of Education



David Wolf, Secretary  
Board of Education