

**Sedalia School District #200
Board of Education Work Session Meeting
Smith-Cotton Junior High School
Library Media Center
Work Session Minutes
January 9, 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. Diana Nichols

Absent:

Ms. Stephanie Lefevers

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, Stephanie Jackson, Kelly McFatrigh, Lisa Volk, Sara Pannier, Jason Curry, Kendra Barton, Brett Hieronymus, Jim Allain, Ashley Raetz, Ashleigh Noland, Madeline Kempton, Pat Sturges, Dennis Paul, Jay Berendzen, 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**
3. **Approve Work Session Meeting Agenda**

Kenny Coffelt moved to approve the work session meeting agenda as presented. Scott Gardner seconded the motion. The Chair then took a vote and with a majority in favor the work session meeting agenda was approved.

II. 2017-2018 School Calendar

The board discussed the 2017-2018 School Calendar.

III. Strategic Planning

1. Budgeting

Dr. Wolfe presented the strategic planning for budgeting.

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2. Facilities

Mr. Pollitt, Dennis Paul, Septagon Construction, Jay Berendzen with Porter, Berendzen & Associates, presented the strategic planning for facilities.

1. Cafeteria Renovations Smith-Cotton Junior High
2. Early Childhood Center
3. K-3 Elementary; 4 – 5 Center; 6 – 8; 9 – 12.
4. Softball Field
5. Tennis Courts
6. K – 2 Buildings; SMS 3 – 4 – 5; Heber Hunt – Coop; Alternate School/ ELL; Close Washington, Horace Mann, and Whittier.

3. Technology

Jim Allain, Midwest Computech presented the strategic planning for technology as follows:

1. Current Inventory
2. General Maintenance
3. Bandwidth
4. Vision to Support Instruction

The Technology Committee, Ashley Raetz, Ashleigh Noland, and Madeline Kempton presented the strategic planning for technology as follows:

1. Current Inventory
2. Current Personnel
3. Vision for Instruction
4. A fully supported K-12 STEM Program

4. Staffing

Dr. Scott presented the strategic planning for staffing.

1. Grow Your Own Program (Teacher)
2. 504 Coordinator
3. Personnel
4. Federal Programs
5. Counseling
6. Behavior Intervention

5. Curriculum

Ms. Wheeler presented the strategic planning for curriculum.

1. Aligning Curriculum
2. STEM School Wide
3. Senior Year Internship Program (FIT)
4. Technology Professional Development

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6. Special Services

Mr. Pyle presented the strategic planning for Special Services.

1. Data Trend Expectations

7. Safety

Mr. Triplett presented the strategic planning for safety.

1. Updated Intercom Systems in all Buildings
2. One Additional Security Officer for Elementary Buildings
3. Harden Entry Points to all Campuses

8. Health Services

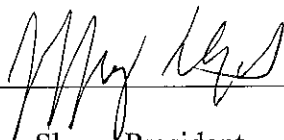
Ms. Sturgis presented the strategic planning for health services.

1. School-Based Mental Health Services
2. Technology for Better Data Collection
3. Revision of Health Policies Manual

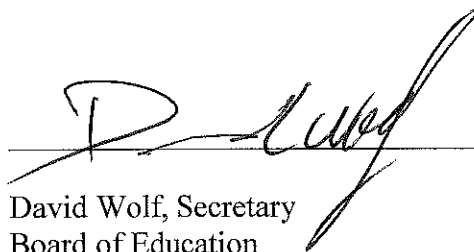
IV. Adjourn to Closed Session

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; Diana Nichols, aye; Michael Stees, aye; David Wolf, aye; Dr. Jeffrey Sharp, aye.

Time: 8:38 pm



Dr. Jeffrey Sharp, President
Board of Education



David Wolf, Secretary
Board of Education