



Minutes
Regular Meeting
Sedalia School District #200
Monday, December 14, 2020 6:30 p.m.
Smith-Cotton High School
Heckart Performing Arts Center

Call to Order	Scott Gardner Secretary, called the meeting to order at 6:30 p.m.
Present	Board Members physically present: Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer, Matthew Herren, and Barbara Schrader.
Videoconference	Board Members videoconference present: Michael Stees.
Absent	Dr. Jeffrey Sharp, President
Attendees	Steve Triplett, Superintendent; Mr. Jason Curry, Assistant Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Pam Moon, Recording Secretary.
Observed Moment Silence	There was a moment of silence in recognition of local business owner and district benefactor Ron Ditzfeld and Hope Lecchi, who covered the district for the Sedalia Democrat
Public Comments	
Recognitions & Pres.	<p>The board recognized Andrew Matz as the district's representative for the John T. Belcher Scholarship. Matz will receive a \$250 scholarship from the Sedalia School District Foundation, and move on to the regional competition of the statewide program.</p> <p>The Sedalia School District Foundation scholarship application is now available for seniors. A new rollout will highlight scholarships for different interest areas. The Brendan Eisenmenger Student Impact Fund provided its first three awards: S-C High and S-C Junior High each will receive \$500 to help provide meals for students in need over the Christmas/New Year break, and the Pettis County Early Childhood Center will receive \$200.</p> <p>Sedalia Community Educators Association President Shelley Lutjen announced that six district educators received \$250 scholarships from the association for continuing their education. The recipients: Anna Katherine Harvey, Parkview; Logan Patrick and Callan Berry, S-C Junior High; Jamie Nicholas, S-C High; Hannah Brick, Washington; and Sara Quinn, Skyline.</p>
Approval of Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Agenda December 14, 2020 Agenda. Affirmative: 6
Consent Agenda	Matthew Herren moved, seconded by Michael Stees, that the Board approve Minutes for Monthly Business Meeting November 23, 2020, Treasurer's Report, Interfund Transfer \$2,362,772 7%xSATxWADA, Interfund Transfer \$20,853.75, Payment of Bills. Affirmative: 6



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- MCE Policy Updates Aug 2019 Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the MCE Policy Updates P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210, R1210, R4411 as presented. Affirmative: 6
- MCE Policy Updates Oct 2020 Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the MCE Policy Updates P2115, P6180, R6190 as presented. Affirmative: 6
- S-C Virtual Learning Platform Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Smith-Cotton Virtual Learning Platform as presented. Affirmative: 6
- S-C Graduating Seniors Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Smith-Cotton Graduating Seniors Academic Distinction as presented. Affirmative: 6
- Education Career Planning Diana Nichols moved, seconded by Matthew Herren, that the Board approve the Education and Career Planning Guide Changes 2021-2022 as presented. Affirmative: 6
- ICS & CDARS Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the ICS & CDARS Deposit Placement Agreement as presented. Affirmative: 5, Abstain: Barbara Schrader.
- Property Casualty Ins Matthew Herren moved, seconded by Kenny Coffelt, that the Board approve the Property and Casualty Insurance Renewal as presented. Affirmative: 6
- Loftus ECSE Door Security Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Loftus ECSE Door Security Quote as presented. Affirmative: 6
- Minimum Wage Matthew Herren moved, seconded by Diana Nichols, that the Board approve the Minimum Wage Increase as presented. Affirmative: 6
- Van Replacement ECSE Dr. Fraley presented information for discussion on a Van Replacement ECSE.
- Warehouse Fencing Quote Dr. Fraley presented information for discussion on Fencing for Warehouse.
- Calendar 2021-2022 Mr. Triplett presented information for discussion on the Calendars 2021-2022.
- COVID-19 Mr. Curry presented information for discussion on the COVID-19 Pandemic.
- ACT 2020 Report Ms. Brownfield presented information on the ACT 2020 Report.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, (6) Scholastic and Graduation of Identifiable Individuals, (13) Protected Records, (14) Records Protected from Disclosure by Law, and (18) Operational Guidelines of the Missouri Statutes at 7:40 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye.



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Approved this 11th day of January 2021, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Scott Gardner, Secretary