



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, October 26, 2020 6:30 p.m.  
Smith-Cotton High School  
Heckart Performing Arts Center

|                             |  |
|-----------------------------|--|
| Call to Order               | Dr. Sharp president, called the meeting to order at 6:30 p.m.  |
| Present                     | Board Members physically present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer, Matthew Herren, and Barbara Schrader.   |
| Videoconference             | Board Members videoconference present: Michael Stees.  |
| Absent                      |  |
| Attendees                   | Steve Triplett, Superintendent; Mr. Jason Curry, Assistant Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Lisa Hammerly, Recording Secretary.  |
| Public Comments             |  |
| Recognitions & Pres.        | <p>Sedalia School District Foundation</p> <p>SCEA will begin taking nominations for Outstanding Associates the first week of November, and announce building winners November 9<sup>th</sup>. Teacher Scholarships will be shared with staff November 3<sup>rd</sup>, and voted on at our December meeting. Six scholarships will be awarded at \$250 each.</p> <p>Amanda Smith, JAG Development Office Regional Program Manager recognized Amanda Harvey, Smith-Cotton High School, as JAG Outstanding Specialist, and having the highest average contact hours.</p> <p>The Board recognized that First Student, our bus fleet, under the direction of Ms. Connie Miller attained the “Exemplary School Bus Maintenance Award” from DESE.</p> |
| Approval of Agenda          | Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Agenda October 26, 2020 Agenda. Affirmative: 7  |
| Consent Agenda              | Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting October 12, 2020, Treasurer’s Report, Payment of Bills, Child Safe of Central Missouri, Inc. MOU. Affirmative: 7   |
| Equity Bank ICS & CDARS     | Mark Janczewski, Equity Bank, SVP, Director of Government Banking and Lance Caldwell, Promontory Interfinancial Network, Regional Director presented information to the Board on proposing moving the district’s monetary assets to ICS and CDARS.   |
| Title IA Program Evaluation | Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Title IA Program Evaluation as presented. Affirmative: 7  |



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, October 26, 2020 6:30 p.m.  
Smith-Cotton High School  
Heckart Performing Arts Center

- UMB Transfer                      Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the transfer from UMB Construction Account Loftus ECSE to a New Account at Equity Bank as presented. Affirmative: 7
- COVID-19                              Mr. Triplett presented information for discussion on the COVID-19 Pandemic.
- Membership Enrollment              Mr. Triplett presented information on the Membership Enrollment Report.
- Food Service Seamless Summer      Mr. Curry presented information on the Nationwide Waiver Extending Seamless Summer option.
- Insurance RFP                         Dr. Fraley presented information on the Insurance RFP.
- Patterson Family                      Dr. Fraley presented information on the Patterson Family Micro- Grant award.
- Midwest Computech                    Mr. Triplett presented information on the Midwest Computech donation.
- Preuitt Insurance Services            Mr. Triplett presented information on the Preuitt Insurance Services, Inc. donation.
- Dollar General                         Mr. Curry presented information on the Dollar General donation.
- Staples Donation                      Mr. Curry presented information on the Staples donation.
- 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, (13) Protected Records, (14) Records Protected from Disclosure by Law, (18) Operational Guidelines, and (19) Existing or Proposed Security of the Missouri Statutes at 8:01 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Dr. Jeffrey Sharp-Aye.

Approved this 23<sup>rd</sup> day of November 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

---

Diana Nichols, Secretary

---

Dr. Jeffrey Sharp, President