



Minutes
Regular Meeting
Sedalia School District #200
Monday, October 12, 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; Matthew Herren, and Barbara Schrader.
Videoconference	Board Members videoconference present: Kenny Coffelt, Treasurer and 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.	Mr. Pyle presented information to the Board on the Special Education Performance Report documenting there was NO systemic noncompliance identified for the Sedalia School District #200, and the district does not require a tiered monitoring onsite review for special education compliance.
Approval of Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Agenda October 12, 2020 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting September 21, 2020, Missouri State Fair Facilities Use Agreement. Affirmative: 7
Loftus New ECSE	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the following items: 1. GBH custom color change to black and gold \$13,464.00; 2. All Pro Electric additional camera location rough in per district request by Nightwatch \$12,213.00; 3. ASI casework changes credit (8,351.70); 4. GBH ASI – 18 \$1,917.81 and All Pro Electric \$5,485.50; 5. ASI#19 All Pro Electric \$4,946.15; 6. GBH COR#1 \$7,606.32; 7. All Pro Electric additional lighting \$994.75; 8. GBH proposal #14 \$1,059.15 as presented. Affirmative: 7
Surplus Tractor	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Surplus Tractor 1955 Ford 640 Series as presented. Affirmative: 7
Food Service Report	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Food Service Annual Report as presented. Affirmative: 7



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Equity Bank ICS & CDARS

Dr. Fraley presented information for discussion on Equity Bank proposing moving the district's monetary assets to ICS and CDARS. ICS and CDARS will be brought back under unfinished discussion October 26, 2020.

COVID-19

Mr. Triplett presented information for discussion on the COVID-19 Pandemic.

Adjournment

Kenny Coffelt moved, seconded by Michael Stees, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, (6) Scholastic, (13) Protected Records, and (14) Records Protected from Disclosure by Law of the Missouri Statutes at 7:18 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 26th day of October 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President