



Minutes
Regular Meeting
Sedalia School District #200
Monday, September 21, 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; Diana Nichols, Secretary; Kenny Coffelt, Treasurer, Matthew Herren, and Barbara Schrader.
Videoconference	Board Members videoconference present: Michael Stees.
Absent	Scott Gardner, Vice President
Attendees	Steve Triplett, Superintendent; Mr. Jason Curry, Assistant Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None
Recognitions & Pres.	<p>Sedalia School District Foundation President, Deidre Esquivel, commented that all reunions have been postponed until 2021. This year's Distinguished Alumni honoree, Arthur Seabury, will be recognized October 9, 2020. Nine students received dual credit scholarships. SSDF mini-grants will return in the spring, but the foundation will not know its budget until October.</p> <p>Sedalia Community Educators Association President, Shelley Lutjen, said 454 staff members have signed up so far this year. SCEA has voted to increase the number of senior scholarships of \$1,000 from three to four seniors. It has also increased the number of staff scholarships of \$250 from four to six recipients this year.</p> <p>The board recognized First Student location manager Connie Miller for her 42 years with the district and First Student.</p>
Approval of Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Agenda September 21, 2020 Agenda. Affirmative: 6
Consent Agenda	<p>Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Minutes for Tax Rate Hearing Meeting August 24, 2020; Minutes for Monthly Business Meeting August 24, 2020, Treasurer's Report; Payment of Bills; University of Central Missouri MOU; Preliminary Bus Routes. Affirmative: 6</p> <p>Matthew Herren arrived to meeting at 6:36 p.m.</p>
Policy Updates	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve and adopt the following policies 1300, 1301, 2640, 2763,5205, 5330, and 6145 as presented. Affirmative: 7



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Surplus Technology	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Surplus Technology as presented. Affirmative: 7
Aramark Service Proposal	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Aramark Service Proposal as presented. Affirmative: 7
Additional Position	Matthew Herren moved, seconded by Diana Nichols, that the Board approve the request for an Additional Position Deaf Interpreter as presented. Affirmative: 7
Audit 2020	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Sedalia School District Annual Audit for Year Ended June 30, 2020 as presented. Affirmative: 7
Essential Workers	Mr. Triplett presented information for discussion on Essential Workers and Resolution to Work.
COVID-19	Mr. Triplett presented information for discussion on the COVID-19 Pandemic.
Nucor Donation	Mr. Hieronymus presented information on the Nucor Steel donation.
Jaron Lucchesi Donation	Mr. Jason Curry presented information on the Jaron Lucchesi donation.
WireCo WorldGroup Donation	Mr. Pyle presented information on the WireCo WorldGroup donation.
Pastor Chad McMullin	Dr. Sharp acknowledged a letter from Pastor Chad McMullin of First Christian Church in support of the work the board and district are doing amid the pandemic.
Adjournment	Kenny Coffelt moved, seconded by Diana Nichols to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, and (13) Protected Records at 7:11 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 12 th 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