



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, May 11, 2020 6:30 p.m.  
Virtual Meeting

Call to Order	Dr. Sharp president, called the meeting to order at 6:32 p.m.
Virtual Meeting	The Governor has issued a “stay at home” order for the entire state, but district business continues. The Governor’s order will not allow a quorum of the Board to be physically present. Once the “stay at home” order is lifted the district will resume physically present meetings.
Physically Present	Board Members physically present: Dr. Jeffrey Sharp, President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer.
Videoconference	Board Members videoconference present: Scott Gardner, Vice President; Matthew Herren; Barbara Schrader; Michael Stees.
Absent	
Attendees	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Approval of Agenda	Diana Nichols moved, seconded by Scott Gardner, that the Board approve the Amended Agenda May 11, 2020 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting April 13, 2020, Personnel, Treasurer’s Report, Payment of Bills, Cooperative Agreement DDS, MHD, SDAC, Springfield Grocery Bid Extension. Affirmative: 7
Additional Sal Sch 2020-21	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Salary Schedule 2020-21 Additional Salary Schedule as presented. Affirmative: 7
Maintenance 5 Year Plan	Mr. Pyle presented information for discussion on the Maintenance 5 Year Plan.
Student Discipline Handbook	Mr. Pyle presented information for discussion on the Student Discipline Handbook.
Technology 5 Year Plan	Dr. Fraley presented information for discussion on the Technology 5 Year Plan.
Graduating Seniors	Mr. Triplett presented information for discussion on setting the board meeting date to approve 2020 graduates due to commencement changing from May 16 <sup>th</sup> to July 18 <sup>th</sup> .
2020 Graduate Meeting	Scott Gardner moved, seconded by Matthew Herren, that the Board approve the Special Public Session Meeting on Thursday, May 14, 2020 to approve 2020 Graduates. Affirmative: 7



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- School Calendar 2020-21 Mr. Triplett presented information for discussion on the School Calendar 2020-2021. The School Calendar 2020-2021 will be added to the June 29, 2020 agenda.
- Loftus ECSE Construction Mr. Triplett and Mr. Paul presented information on the progress on the Loftus Early Childhood Construction Project.
- Loftus ECSE Truener CO Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood Robert A. Truener Change Order Credit in the amount of \$16,721.00 as presented. Affirmative: 7
- Loftus ECSE All Pro CO Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood All Pro Electric Change Order in the amount of \$1,138.50 as presented. Affirmative: 7
- MO State Fair Agreement Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Missouri State Fair Agreement as presented. Affirmative: 7
- Exterior Doors Parkview Matthew Herren moved, seconded by Scott Gardner, that the Board approve the Exterior Doors Parkview Elementary as presented. Affirmative: 7
- Copy Paper Bid Diana Nichols moved, seconded by Michael Stees, that the Board approve the Copy Paper Bid as presented. Affirmative: 7
- Furnace Filter Bid Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Furnace Filter Bid as presented. Affirmative: 7
- Custodial Supplies Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Custodial Supplies Bid as presented. Affirmative: 7
- Eastbay Inc. Agreement Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Eastbay Inc. Agreement and review annually as presented. Affirmative: 7
- Set Board Meeting Dates Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Board Meeting Dates for 2020-2021 School Year as presented. Affirmative: 7
- ALDI/ALDI Grant Mr. Pyle presented information on the ALDI/ALDI Smart Kid Program Grant.
- Building Qtr. Reports Mr. Triplett presented information on the Building's Quarterly Reports.
- 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 7:34 p.m. Affirmative: 7



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Approved this 29<sup>th</sup> day of June 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

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Diana Nichols, Secretary

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Dr. Jeffrey Sharp, President