



Minutes
Regular Meeting
Sedalia School District #200
Monday, April 13, 2020 6:30 p.m.
Virtual Meeting

<https://bit.ly/2RuPvq9>

Call to Order	Dr. Sharp president, called the meeting to order at 6:31 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; Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer.
Videoconference	Board Members videoconference present: 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.
Approval of Agenda	Scott Gardner moved, seconded by Michael Stees, that the Board approve the Proposed Agenda April 13, 2020 Agenda. Affirmative: 7 <u>Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.</u>
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting March 9, 2020, Treasurer’s Report February 2020, Treasurer’s Report March 2020, Payment of Bills. Affirmative: 7
COVID-19 Information	Dr. Fraley presented information on the economic fallout from the COVID-19 Pandemic.
First Student Agreement	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the First Student, Inc. Amendment Extension Agreement as presented. Affirmative: 7
BC Mowing Contract	Scott Gardner moved, seconded by Matthew Herren, that the approve BC Mowing & Tilling, LLC contract. Affirmative: 7
Salary Schedule 2020-21	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Salary Schedule 2020-21 as presented. Affirmative: 7
Insurance Consultant	Matthew Herren moved, seconded by Scott Gardner, that the Board approve to contract with Charlesworth Consulting, LLC insurance consultant as presented. Affirmative: 7



Minutes
Regular Meeting
Sedalia School District #200
Monday, April 13, 2020 6:30 p.m.
Virtual Meeting

<https://bit.ly/2RuPvq9>

- Activity Programs/Positions Michael Stees moved, seconded by Diana Nichols, that the Board approve the Activities Additional Programs and Positions as follows: 1. B. 7th Grade Football item I; ii; iii; 2. A. One Assistant JH Volleyball Coach – Category 9. All other additional programs and positions will be tabled and determined as a later date. Affirmative: 7
- Midwest Computech Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Midwest Computech Agreement Amendment as presented. Affirmative: 7
- Van Food Service Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Van Purchase for the Food Service Department as presented. Affirmative: 7
- First Student COVID-19 Michael Stees moved, seconded by Scott Gardner, that the Board approve the First Student, Inc. School Year 2019-20 Amendment Agreement COVID-19 Pandemic as presented. Affirmative: 7
- Election April 7, 2020 Mr. Triplett presented Governor Parson’s Press Release to postpone election until June 2, 2020.
- Adjourn Sine Die Kenny Coffelt moved, seconded by Scott Gardner, to adjourn Sine Die at 6:56 in order to reconvene to call to order the newly elected Board, and a recess was called.
- Call to Order The 2020-2021 Board of Education reconvened at 6:56 p.m. The district has the same number of candidates file as positions to be filled.
- Quorum Board Members present: Dr. Jeffrey Sharp, Scott Gardner, Diana Nichols, Kenny Coffelt, Matthew Herren, Barbara Schrader, and Michael Stees.
- Oaths of Office Ms. Hammerly administered Oath of Office to Michael L. Stees, Kenneth Coffelt, Scott Gardner, and Matthew Herren (copies of signed Oath attached).
- 2020-2021 Bd. Pres. Kenny Coffelt nominated Dr. Jeffrey Sharp. Seconded by Diana Nichols.
- Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close.
- Scott Gardner moved, seconded by Diana Nichols, that the Board elect Dr. Jeffrey Sharp as President of the 2020-2021 Board of Education.

Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.



Minutes
Regular Meeting
Sedalia School District #200
Monday, April 13, 2020 6:30 p.m.
Virtual Meeting

<https://bit.ly/2RuPvq9>

2020-21 Bd. V. Pres.

Diana Nichols nominated Scott Gardner. Seconded by Kenny Coffelt.

Kenny Coffelt moved, seconded by Diana Nichols, that upon no further submissions, the nominations close.

Roll Call Vote to elect Scott Gardner as Vice President of the 2020-2021 Board of Education. Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.

2020-2021 Bd. Treasurer

Scott Gardner nominated Kenny Coffelt. Seconded by Michael Stees.

Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close.

Roll Call Vote to elect Kenny Coffelt as Treasurer of the 2020-2021 Board of Education. Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.

2020-2021 Bd. Secretary

Scott Gardner nominated Diana Nichols. Seconded by Michael Stees.

Kenny Coffelt moved, seconded by Michael Stees, that upon no further submissions, the nominations close.

Roll Call Vote to elect Diana Nichols as Secretary of the 2020-2021 Board of Education. Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.

2020-2021 MSBA Delegate

Michael Stees nominated Barbara Schrader. Seconded by Matthew Herren.

Kenny Coffelt moved, seconded by Diana Nichols, that upon no further submissions, the nominations close.

Roll Call Vote to elect Barbara Schrader as MSBA Delegate. Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.



Minutes
Regular Meeting
Sedalia School District #200
Monday, April 13, 2020 6:30 p.m.
Virtual Meeting

<https://bit.ly/2RuPvq9>

- 2020-2021 MSBA Alternate Scott Gardner nominated Diana Nichols. Seconded by Michael Stees.
- Scott Gardner moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close.
- Roll Call Vote to elect Diana Nichols as MSBA Alternate. Roll Call Vote: Kenny Coffelt, Matthew Herren, Scott Gardner, Diana Nichols, Barbara Schrader, Michael Stees, Dr. Jeffrey Sharp.
- Unite Private Networks Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Unite Private Networks, LLC Dark Fiber Leasing and Services Agreement as presented.
Affirmative: 7
- April 20, 2020 Board Meeting Mr. Triplett presented information that the April 20, 2020 board meeting is cancelled.
- 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 7:09 p.m. Affirmative: 7
- Approved this 11th day of May 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President