



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, March 9, 2020 6:30 p.m.  
Washington Elementary  
610 South Engineer Avenue  
Cafeteria

Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer; Matthew Herren, Barbara Schrader, and Michael Stees.
Absent	
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Agenda March 9, 2020 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting February 24, 2020, Personnel. Affirmative: 7
Absence Time Keeping	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Absence & Time Solution Service Agreement for a onetime fee \$11,040, Annual Recurring Fee Year One \$21,619.57, Initial Term Prorated Fee \$6,752.41 as presented. Affirmative: 7
Frontline Central and Recruit.	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Frontline Central Solution and Recruiting & Hiring Solution Agreement for a onetime fee \$8,560, Annual Recurring Fee Year One \$19,481.63, Initial Term Prorated Fee \$6,084.68 as presented. Affirmative: 7
CSIP Plan	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Comprehensive School Improvement Plan as presented. Affirmative: 7
Community Ctr. Agreement	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Intergovernmental Agreement Between Sedalia School District #200 and the City of Sedalia, Missouri and Its Park Board Regarding Facility Use and Payment in the amount of \$6,460,000 as presented. Affirmative: 7
Budget Amendment	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the fund 004 Capital Projects expenditures in the amount of \$3,230,000 for partial payment for the Heckart Community Center regarding the indoor aquatics center under the



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intergovernmental agreement between the Sedalia School District and the City of Sedalia as presented. Affirmative: 7

- Business Marketing Eval. Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Business and Marketing Assessment and Evaluation as presented. Affirmative: 7
- Family and Consumer Eval. Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Family and Consumer Sciences Assessment and Evaluation as presented. Affirmative: 7
- PLTW Evaluation Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Engineering and Technology Education – Project Lead the Way Assessment and Evaluation as presented. Affirmative: 7
- Student Transportation Mr. Pyle provided an update on the Student Transportation Services Bid.
- Mowing Contract Mr. Pyle presented information on the district’s mowing contract.
- Salary Schedule 2020-21 Mr. Triplett presented information on the 2020-21 Salary Schedules.
- Insurance Consultant Dr. Fraley presented a quote in reference to hiring an Insurance Consultant.
- Activity Programs Mr. Wade Norton presented information requesting additional Activity Programs and positions.
- Midwest Computech Dr. Fraley presented information to amend the district’s current Midwest Computech Inc. Agreement.
- Strategos Safety Audit Dr. Fraley and Strategos will present the Safety Audit in closed session pursuant to Section 610.021 (18 and 19) as the disclosure would impair the district’s ability to protect the security and safety of persons or property. The public interest in nondisclosure outweighs the public interest in disclosure of this document.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal Actions, (3) Personnel, and (13) Protected Records, (18) Operational Guidelines, (19) Existing or Proposed Security Systems of the Missouri Statutes at 7:51 p.m. Affirmative: 7

Approved this 30<sup>th</sup> day of March 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