



Minutes
Regular Meeting
Sedalia School District #200
Monday, February 24, 2020 6:30 p.m.
Heber Hunt Elementary
600 South Warren
Gymnasium

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; Matthew Herren, Barbara Schrader, and Michael Stees.
Absent	Kenny Coffelt, Treasurer
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Dr. Harriet Wolfe, CFO; Pam Moon, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation Sedalia Community Educators Association Fall Award Recognitions
Approval of Agenda	Scott Gardner moved, seconded by Barbara Schrader, that the Board approve the Amended February 24, 2020 Agenda as follows: Move Consent Item 3.2 Personnel to Closed Session and Change Discussion Item 6.6 FirstNet Provider to Decision Item 6.6. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting January 27, 2020, Treasurer's Report, Payment of Bills, Battle High School Show Festival Guarantee. Affirmative: 6
Vocational Enhancement Grant	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the 2020-2021 Vocational Enhancement Grant for a total amount of \$48,800, and district match of \$13,700 as presented. Affirmative: 6
MCE Policy Update	Scott Gardner moved, seconded by Matthew Herren, that the approve the following policies and regulations: P1210, P2640, P2874, P4870, P4871 as presented. Affirmative: 6
Policy Update 2770	Scott Gardner moved, seconded by Michael Stees, that the Board approve the Policy Update 2770 Mechanical Restraint as presented. Affirmative: 6
Alternative Internet Provider	Scott Gardner moved, seconded by Matthew Herren, that the Board approve the Alternative Internet Provider AT&T and Socket for network capabilities as presented. Affirmative: 6



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- Property/Casualty Insurance Scott Gardner moved, seconded by Matthew Herren, that the Board approve the Property Insurance with MOPERM and Casualty Insurance with Liberty Mutual for a total cost of \$500,533 as presented. Affirmative: 6
- Budget Amendments Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Budget Amendment Projected Revenue in the amount of \$54,616,082.60, and Projected Expenditures in the amount of \$56,826,150.75 as presented. Affirmative: 6
- Lease Cert 2015B Refunding Scott Gardner moved, seconded by Michael Stees, that the Board approve the resolution approving a refunding certificate of participation, series 2015B as presented. Affirmative: 6
- Loftus Early Childhood Matthew Herren moved, seconded by Michael Stees, that the Board approve the Loftus Early Childhood product accent change from brick to metal as presented. Affirmative: 6
- Loftus Early Childhood GBH CO Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood GBH Change Order(s) a one motion in the amount of \$14,593.90 as presented. Affirmative: 6
- Loftus Early Childhood All Pro Barbara Schrader moved, seconded by Michael Stees, that the Board approve the Loftus Early Childhood All Pro Electric in the amount of \$3,070.50 as presented. Affirmative: 6
- Loftus Early Childhood 9A Scott Gardner moved, seconded by Barbara Schrader, that the Board approve the Loftus Early Childhood Work Package "9A" – Flooring and Base to Interior Surface Enterprises, LLC in the amount of \$194,765 as presented. Affirmative: 6
- Loftus Early Childhood Mr. Triplett provided an update on the Loftus Early Childhood.
- Insurance Broker Dr. Scott presented information on the district's insurance, and RFP.
- Food Service Van Dr. Fraley presented information on the purchase of a Food Service Transportation Van.
- Absence Time Keeping Dr. Scott and Dr. Fraley presented information on Absence Management and Time and Attendance Software.
- CSIP Plan Ms. Brownfield and Ms. Gilmore presented information on the CSIP Plan.
- FirstNet Provider Dr. Fraley presented information on FirstNet Provider.
- Scott Gardner moved, seconded by Barbara Schrader, that the Board approve AT&T's FirstNet network for a monthly cost of \$899.80 as presented. Affirmative: 6



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Smith-Cotton DECA	Joel Sherman presented the donation from Smith-Cotton High School DECA.
ProEnergy Donation	Mr. Triplett presented the donation from ProEnergy.
Charlie Marshall Donation	Mr. Triplett presented the donation from ProEnergy.
2019-20 Free/Reduced	Dr. Fraley presented on the 2019-20 Free/Reduced Lunch Percentage Report.
Membership and Enrollment	Mr. Triplett presented on the Membership and Enrollment Report.
Attendance 90/90	Mr. Triplett presented information on the Attendance 90/90 Report.
Adjournment	Scott Gardner moved, seconded by Michael Stees, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal Actions, (3) Personnel, and (13) Protected Records at 8:03 p.m. Affirmative: 6

Approved this 9th day of March 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President