



Minutes
Regular Meeting
Sedalia School District #200
Monday, January 13, 2020 6:30 p.m.
Skyline Elementary
2505 West 32nd Street
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; Kenny Coffelt, Treasurer; Matthew Herren, Barbara Schrader, and Michael Stees.
Absent	
Present	Steve Triplett, Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	<p>Sedalia School District Foundation Scholarship Application 2020 due date is February 14, 2020.</p> <p>Sedalia Community Educators Association honored four \$250 scholarship winners to educators who are continuing their education as follows: Brittney Thompson, Eleanor Ballenger, Leah Kerwood, Callan Berry.</p> <p>Belcher Scholarship Recipient Hunter Sparks was honored with a \$250 scholarship from the Sedalia School District Foundation.</p> <p>The Smith-Cotton JROTC Raider Team was recognized as 2019 National Champions.</p>
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Amended Agenda January 13, 2020 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting November 25, 2019, Personnel, Treasurer's Report, Payment of Bills, Center for Human Services Agreement, IMKO Workforce Solutions Agreement. Affirmative: 7
Substitute Salary Schedule	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Substitute Salary Schedule as presented. Affirmative: 7
Title I.A Evaluation	Kenny Coffelt moved, seconded by Scott Gardner, that the approve Title I.A Assessment and Evaluation. Affirmative: 7
2019-20 Early Graduates	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the 2019-20 Candidates for Early Graduation as presented. Affirmative: 7



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Salary Schedule Support	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Salary Schedule Revision for Support Staff as presented. Affirmative: 7
Loftus Early Child C. O.	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood B & P Change Order for \$10,513 for Pipe Diameter and Structure Change as presented. Affirmative: 7
Loftus Early Childhood 11A	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood 11A Food Service Equipment Bid to CARE Sales & Service in the amount of \$117,816.88 as presented. Affirmative: 7
Loftus Early Childhood 9A	Kenny Coffelt moved, seconded by Scott Gardner, that the Board Reject Bids for the Loftus Early Childhood 9A Work Package Sports Floor Bid and Rebid as presented. Affirmative: 7
Loftus Early Childhood 9B	Kenny Coffelt moved, seconded by Scott Gardner, that the Board Reject Bids for the Loftus Early Childhood 9B Work Package Flooring and Base Bid and Rebid as presented. Affirmative: 7
Loftus Early Childhood Update	Mr. Triplett and Mr. Paul presented an update on the construction of the Loftus Early Childhood Building.
Planning Guide SCHS	Ms. Burris presented information on the Education Planning Guide 2020-21 Smith-Cotton High School.
Insurance	Dr. Scott presented information on the possibility of changing the district's insurance broker.
Calendar 2020-21	Dr. Scott presented information on the School Calendar for 2020-21 school year.
Course Guide SCJHS	Mr. Curry presented information on the Course Description Guide for Smith-Cotton Junior High School for 2020-21.
Student Transportation	Mr. Pyle presented information on Student Transportation Services.
First United Methodist	Mr. Triplett presented the donation from First United Methodist Church.
Woods Grocery Store	Mr. Triplett presented the donation from Woods Grocery Store.
Wilson-Toellner	Ms. Volk presented the donation from Wilson-Toellner & Associates LLC.
Attendance 90/90	Mr. Triplett presented information on the Attendance 90/90 Report.



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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 at 7:35 p.m. Affirmative: 7

Approved this 27th day of January 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President