



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, November 25, 2019 6:30 p.m.  
Parkview Elementary  
1901 South New York Avenue  
Gymnasium

Call to Order	Dr. Sharp president, called the meeting to order at 6:31 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.
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Dr. Harriot Wolfe, CFO; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	<p>Sedalia School District Foundation – The Brendan Eisenmenger Student Impact Fund has raised over \$25,000; the SSDF 2020 Scholarship Application will be available December 6, 2019, with a due date of February 19, 2020.</p> <p>Sedalia Community Educators Association – SCEA would like to recognize the following Sedalia 200 Outstanding Associates: Erica Mabry Pfannenstiel, ECSE; George Matheis, Horace Mann; Trina Jackson, Parkview; John Hire, Skyline; Marcy Husong, Washington; Jessica Crouch, Heber Hunt; Zanita McCrory, SMS; Barbara Snow, SCJHS; Larry Hodge, SCHS.</p>
Approval of Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Agenda November 25, 2019 Agenda. Affirmative: 7
Consent Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve Minutes for Monthly Business Meeting October 28, 2019, Personnel, Treasurer’s Report, Interfund Transfer \$12,751.17 Food Services, Interfund Transfer \$2,306,032 7% x SAT x WADA, Payment of Bills. Affirmative: 7
Board Candidate Filing	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Board Candidate Filing Legal Ad as presented. Affirmative: 7
P.A. T. Assessment	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Parents As Teachers (PAT) Assessment and Evaluation as presented. Affirmative: 7
ECSE Title I. C Preschool	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Early Childhood Special Education and Title I Preschool Assessment and Evaluation as presented. Affirmative: 7
Loftus Early Childhood 3A	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood Work Package “3A” – General Construction to GBH Builders Base Bid



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\$3,215,700, and Alt #1 – Shell Space \$175,190 for a total contract amount \$3,390,890 as presented. Affirmative: 7

- Loftus Early Childhood 2A Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Loftus Early Childhood Work Package “2A” – Civil Concrete to Ramey Construction Co., Inc. Base Bid \$457,500, and Alt #1 – Shell Space \$6,000 for a total contract amount \$463,500 as presented. Affirmative: 7
- Loftus Early Childhood 2B Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Loftus Early Childhood Work Package “2B” – Chain Link Fence to C-R Fence, Base Bid \$13,422 for a total contract amount \$13,422 as presented. Affirmative: 7
- Loftus Early Childhood 4A Scott Gardner moved, seconded by Matthew Herren, that the Board approve the Loftus Early Childhood Work Package “4A” – Masonry to RTM Masonry, Base Bid \$1,189,032, and Alt #1 – Shell Space \$103,486 for a total contract amount \$1,292,518 as presented. Affirmative: 7
- Loftus Early Childhood 15A Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Loftus Early Childhood Work Package “15A” – Fire Sprinkler System to Ozark Fire Sprinkler Co., Base Bid \$103,170, and Alt #1 – Shell Space \$2,850 for a total contract amount \$106,020 as presented. Affirmative: 7
- Loftus Early Childhood 15B Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Loftus Early Childhood Work Package “15B” – Mechanical HVAC to QuesTec Mechanical, Base Bid \$1,357,800, and Alt #1 – Shell Space \$20,350 for a total contract amount \$1,378,150 as presented. Affirmative: 7
- Loftus Early Childhood 16A Scott Gardner moved, seconded by Matthew Herren, that the Board approve the Loftus Early Childhood Work Package “16A” – Electrical to All Pro Electrical Technology, Inc., Base Bid \$540,600, and Alt #1 – Shell Space \$10,500 for a total contract amount \$551,100 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.
- Substitute Salary Dr. Scott presented information on the Substitute Salary Schedule. The Substitute Salary Schedule will be revised and brought back under Decision – Unfinished Business December 16, 2019.
- John T. Belcher Mr. Triplett presented that the John T. Belcher Scholarship Recipient is Hunter Sparks.
- West Central Realtors Dr. Scott presented the donation from West Central Association of Realtors.



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El Tapatio

Mr. Triplett presented the donation from El Tapatio.

Attendance 90/90

Mr. Triplett presented information on the Attendance 90/90 Report.

Building Quarterly Reports

Mr. Triplett presented information on the Building's Quarterly Reports.

Adjournment

Kenny Coffelt moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal Actions, (3) Personnel, and (13) Protected Records at 7:22 p.m. Affirmative: 7

Approved this 16<sup>th</sup> day of December 2019, 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