



Minutes
Regular Meeting
Sedalia School District #200
Monday, October 14, 2019 6:30 p.m.
Horace Mann Elementary
1100 West 16th 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.
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation – October 18 at 5:00 p.m. the foundation tailgate party in the high school gym from 5 to 7 p.m.
Approval of Agenda	<p>The Chair, motioned to amend the agenda, and under consent item 3.2 Personnel Extra Duty – Resign Carrie Martin; Rescind her resignation. Seconded by Kenny Coffelt, that the Board approve the October 14, 2019 Agenda. Affirmative: 7</p> <p>Kenny Coffelt moved, seconded by Matthew Herren, that the Board approve the amended agenda.</p>
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting September 23, 2019, Personnel, Pettis County Children’s Division MOU, Salary Schedule Revision – Tutoring Stipend. Affirmative: 7
Strategos Contract	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Strategos Contract Build as presented. Affirmative: 7
eSports Club	Scott Gardner moved, seconded by Matthew Herren, that the Board approve eSports Club as presented. Affirmative: 7
Loftus Early Childhood 31A	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Work Package “31A” – Civil Package to B & P Excavating in the bid amount of \$648,614.00.
West Central Sp. Ed Coop	Mr. Pyle presented information on the West Central Special Education Cooperative Fiscal Agent.
SFCC Dual Credit Tuition	Dr. Fraley presented information on the State Fair Community College Dual Credit Tuition.
AIMSWeb 2018-19 Report	Ms. Gilmore presented information on the AIMSWeb 2018-19 Report.
Membership Enrollment	Mr. Triplett presented information on the Membership Enrollment Report.



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Attendance 90/90 Report

Mr. Triplett presented information the Attendance 90/90 report.

Wood & Huston Bank

Mr. Triplett presented information on the Wood & Huston Bank donation.

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 7:03 p.m. Affirmative: 7

Approved this 28th day of October 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President