



Minutes
Regular Meeting
Sedalia School District #200
Monday, June 24, 2019 6:30 p.m.
Smith-Cotton High School
Heckart Performing Arts Center
2010 Tiger Pride Blvd.

Call to Order	Dr. Sharp president, called the meeting to order at 6:32 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Barbara Schrader and Michael Stees. Absent: Kenny Coffelt, Treasurer.
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Kali Butts, Student Advisor to the Board; Dr. Harriot Wolfe, CFO; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Winter/Spring Sports and Activities Recognitions
Approval of Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the June 24, 2019 Agenda. Affirmative: 5
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting May 13, 2019, Minutes for Special Public Meeting May 18, 2019, Treasurer's Report, Payment of Bills, Parents As Teachers Contract(s), Parent As Teachers and Center for Human Services Agreement, Pettis County Early Childhood Cooperative County Schools MOU, Launch Springfield School District Agreement. Affirmative: 5
Regulation 4710	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Regulation 4710 Resignation: Certified Teacher as presented. Affirmative: 5
Policy 3440 & 4530	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Policy 3440 Travel Reimbursement; Policy 4530 Workers' Compensation Benefits as presented. Affirmative: 5
Maintenance 5 Year Plan	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Maintenance 5 Year Plan as presented. Affirmative: 5
Curriculum	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Curriculum Elementary Social Studies/Science and Secondary Personal Finance/Social Studies as presented. Affirmative: 5
Final Budget Amend SY19	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Final Budget Amendments 2018-2019 using the updated Final Budget Amendments. Affirmative: 5



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- Budget 2019-20 Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Preliminary Budget 2019-2020 as presented. Affirmative: 5
- Early Childhood Design Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Early Childhood Design as presented. Affirmative: 5
- Health Ser. Eval Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Health Services Evaluation Year End Report 2018-19 as presented. Affirmative: 5
- Bakery Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Bakery Bid as presented. Affirmative: 5
- Dairy Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve a Dairy Bid as presented. Affirmative: 5
- Ware Wash Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Ware Washing Bid as presented. Affirmative: 5
- Desktop Computer Bid Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Desktop Computer Bid as presented. Affirmative: 4; Abstain: Dr. Jeffrey Sharp, President.
- Apple iPad Agreement Diana Nichols moved, seconded by Scott Gardner, that the Board approve the Apple iPad Lease Agreement as presented. Affirmative: 5
- Board Mtg. Schedule Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Board Meeting 2019-2020 Calendar as presented. Affirmative: 5
- Filling Board Vacancy The Chair presented the discussion for filling the board vacancy. The Board asked Mr. Herren five interview questions. After the interview questions were answered by Mr. Herron the Chair requested a nomination.
- Scott Gardner nominated Matthew Herren.
- Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close. Affirmative 5.
- Scott Gardner moved, seconded by Diana Nichols, that the Board elect Matthew Herren to fill the Board Vacancy until April 2020. Affirmative 5.
- Oath of Office Ms. Hammerly administered Oath of Office to Mr. Matthew Herren (copy of signed Oath attached).



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Food Services Pricing Dr. Fraley presented Food Services Pricing for school year 2019-20. The Chair asked if there are any questions, and made a motion to adopt the Food Service Pricing for school year 2019-20.

Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Food Services Pricing for school year 2019-20 as presented. Affirmative: 6

Community Center Mr. Steve Bloess representative for Sedalia Parks & Recreation proposed a partnership with the Sedalia School District #200 in reference to the build of the Heckart Community Center. The Heckart Community Center build is contingent on the August 6, 2019 ballot approval. Additional information go to: <https://www.yesyesforsesalia.com/ballot-language/>

Sedalia Parks Donation Mr. Triplett presented the donation from Sedalia Parks Department.

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

Building Qtr. Reports Mr. Triplett presented the Building's Quarterly Reports.

Adjournment Diana Nichols moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (13) Protected Records at 8:32 p.m.
Affirmative: 6

Approved this 15th day of July 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President