



Minutes
Regular Meeting
Sedalia School District #200
Monday, May 13, 2019 6:30 p.m.
Smith-Cotton High School
Commons Area
2010 Tiger Pride Blvd.

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; Barbara Schrader, and Michael Stees.
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.	Sedalia School District Foundation – Senior Awards \$54,450 to 71 Students.
Bright Flight	Bright Flight Missouri Scholarships Awarded for School Year 2018-19; a total of 16. Sedalia Community Educators Association
Approval of Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board amend the May 13, 2019 Agenda, and add an additional item under decision – unfinished business 4.4 Bank Depository Bid. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting April 15, 2019, Treasurer’s Report, Payment of Bills, Filling Board Vacancy Affidavit, Surplus, Cooperative Agreement DDS, MHD, SDAC, Premiere Speaker Tara Martin Rider. Affirmative: 6
Safety Report	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Safety Report presented. Affirmative: 6
Technology 5 Year Plan	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Technology District 5 Year Plan as presented. Affirmative: 6
CSIP	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the CSIP Plan as presented. Affirmative: 6
Depository Bid	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Depository Bid as presented. Affirmative: 6
Admin Salary Schedule	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Admin Salary Schedule revision as presented. Affirmative: 6
Support Staff Salary	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Support Staff Salary Schedule revision as presented. Affirmative: 6



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CMAC	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Central Missouri Activities Conference (CMAC) as presented. Affirmative: 6
Intercom Bid	Scott Gardner moved, seconded by Michael Stees, that the Board approve the Intercom Bid as presented. Affirmative: 6
Security Bid	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Security Bid as presented. Affirmative: 6
Driver ECSE Position	Diana Nichols moved, seconded by Scott Gardner, that the Board approve a New Position for an ECSE Driver as presented. Affirmative: 6
Copy Paper Bid	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Copy Paper Bid as presented. Affirmative: 6
Early Childhood Design	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Early Childhood Design as presented. Affirmative: 6
Board Mtg. Schedule	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Board Meeting 2019-2020 Calendar as presented. Affirmative: 6
Filling Board Vacancy	The Chair presented the discussion for filling the board vacancy. The District received one application from Matthew Herren. Mr. Herren will be interviewed in open session June 24, 2019. The Board will take a vote and/or seek other applicants.
Regulation 4710	Dr. Scott presented Regulation 4710 Resignation: Certified Teacher. The Regulation 4710 Resignation: Certified Teacher will be brought back under Decision – Unfinished Business June 24, 2019.
Policy 3440 and 4530	Dr. Fraley presented Policy 3440 Travel Reimbursement; Policy 4530 Workers' Compensation Benefits. The Policy 3440 Travel Reimbursement and Policy 4530 Workers' Compensation Benefits will be brought back under Decision – Unfinished Business June 24, 2019.
Maintenance Update 5 Yr.	Mr. Pyle presented Maintenance – District 5 Year Plan. The Maintenance – District 5 Year Plan will be brought back under Decision – Unfinished Business June 24, 2019.
Curriculum	Ms. Brownfield and Ms. Gilmore presented Curriculum Elementary Social Studies/Science and Secondary Personal Finance/Social Studies. The Curriculum Elementary Social Studies/Science and Secondary Personal Finance/Social Studies will be brought back under Decision – Unfinished Business June 24, 2019.



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Grow Your Own

Dr. Scott presented scholarship winners from the Grow Your Own Scholarship Fund.

Attendance 90/90 Report

Mr. Triplett presented the 90/90 Attendance Report.

Adjournment

Michael Stees moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, and (13) Protected Records at 7:28 p.m. Affirmative: 6

Approved this 24th day of June 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President