



Minutes
Regular Meeting
Sedalia School District #200
Monday, April 15, 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 6:33 p.m.
Observed Moment Silence Steve Schilb	Observed a Moment of Silence for Steve Schilb.
David Wolf	David Wolf was recognized for his years of service as a Sedalia School District #200 Board Member from April 2010 to April 2019, and was presented with a brass bell.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, 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 – A new scholarship was established Steve Schilb, “It’s never too late to do the right thing.” Sedalia Community Educators Association – Shelley Lutjen replaced Andrea (Young) Curtis as SCEA President.
Approval of Agenda	Diana Nichols moved, seconded by Scott Gardner, that the Board amend the April 15, 2019 Agenda, and add an additional item under Information 13.5. Bank Depository Bid. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting March 25, 2019, Personnel, Treasurer’s Report, and Payment of Bills. Affirmative: 6
Salary Schedules 2019-20	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Salary Schedules 2019-20 as presented. Affirmative: 5; Wolf ABSTAINED
Health Life Insurance Bid	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Health and Life Insurance Bid as presented. Affirmative: 5; Wolf ABSTAINED
Missouri Valley MOU	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Missouri Valley Community Action Agency Head Start MOU as presented. Affirmative: 6
MVCAA Head Start MOU	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the MVCAA Head Start MOU as presented. Affirmative: 6



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- Policy 1432 Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Policy Amendment 1432 as presented. Affirmative: 6
- Instructional Technology Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Industrial Technology Specialists Additional Personnel Request as presented. Affirmative: 5; Wolf No
- Generator SCJHS Tech Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Generator for SCJHS Tech Center as presented. Affirmative: 6
- District Van Purchase Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the District Van Purchase as presented. Affirmative: 6
- Policy Updates Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Policy Updates as presented. Affirmative: 6
- April 2, 2019 Election Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the April 2, 2019 Election Results for Board of Educations as presented. Affirmative: 6
- Adjourn Sine Die David Wolf moved, seconded by Kenny Coffelt, to adjourn Sine Die at 6:56 p.m. in order to reconvene to call to order the newly elected Board, and a recess was called.
- Call to Order The 2019-2020 Board of Education reconvened at 6:57 p.m. David Wolf vacated his seat to Barbara Schrader.
- Quorum Board Members present: Dr. Jeffrey Sharp, Kenny Coffelt, Scott Gardner, Diana Nichols, Barbara Schrader and Michael Stees.
- Oaths of Office Ms. Hammerly administered Oath of Office to Ms. Diana Nichols and Ms. Barbara Schrader (copies of signed Oath attached).
- 2019-2020 Bd. Pres. Kenny Coffelt nominated Dr. Sharp.
- Scott Gardner moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close. Affirmative 6.
- Scott Gardner moved, seconded by Kenny Coffelt, that the Board elect Dr. Jeffrey Sharp as President of the 2019-2020 Board of Education. Affirmative 6.
- 2019-20 Bd. V. Pres. Kenny Coffelt nominated Scott Gardner.
- Diana Nichols moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close. Affirmative 6.



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Diana Nichols moved, seconded by Kenny Coffelt, that the Board elect Scott Gardner as Vice President of the 2019-2020 Board of Education. Affirmative 6.

2019-2020 Bd. Treasurer

Diana Nichols nominated Kenny Coffelt.

Scott Gardner moved, seconded by Diana Nichols, that upon no further submissions, the nominations close. Affirmative 6.

Scott Gardner moved, seconded by Diana Nichols, that the Board elect Kenny Coffelt as Treasurer of the 2019-2020 Board of Education. Affirmative 6.

2019-2020 Bd. Secretary

Michael Stees nominated Diana Nichols.

Scott Gardner moved, seconded by Michael Stees, that upon no further submissions, the nominations close. Affirmative 6.

Scott Gardner moved, seconded by Michael Stees, that the Board elect Diana Nichols as Secretary of the 2019-2020 Board of Education. Affirmative 6.

2019-2020 MSBA Delegate

Michael Stees nominated Diana Nichols and Dr. Sharp nominated Michael Stees.

Scott Gardner moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close. Affirmative 6.

Michael Stees moved, seconded by Scott Gardner, that the Board elect Diana Nichols as MSBA Delegate. Affirmative Scott Gardner and Michael Stees.

Scott Gardner moved, seconded by Kenny Coffelt, that the Board elect Michael Stees as MSBA Delegate. Affirmative Dr. Sharp, Kenny Coffelt, Diana Nichols, Barbara Schrader.

2019-2020 MSBA Alternate

Michael Stees nominated Diana Nichols.

Scott Gardner moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close. Affirmative 6.

Scott Gardner moved, seconded by Kenny Coffelt, that the Board elect Diana Nichols as MSBA Alternate. Affirmative 6.

Board Mtg. Schedule

Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Board Meeting 2019-2020 Calendar as presented. Affirmative: 6

Revised Calendar SY19

Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Revised Calendar School Year 2019-20 as presented. Affirmative: 6



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Barbara Schrader left at 7:11 p.m.

- Furnace Filter Bid Kenny Coffelt moved, seconded by Michael Stees, that the Board approve the Furnace Filter Bid as presented. Affirmative: 5
- Custodial Bid Kenny Coffelt moved, seconded by Michael Stees, that the Board approve the Custodial Bid as presented. Affirmative: 5
- Filling Board Vacancy The Chair presented the discussion for filling the board vacancy. The board will solicit candidates for the seat and interview. The vacancy will be filled no later than June 2019.
- CSIP Ms. Brownfield and Ms. Gilmore presented the CSIP Plan. The CSIP Plan will be brought back under Decision – Unfinished Business May 13, 2019.
- Early Childhood Study Jay Berendzen of Porter, Berendzen and Associates and Dennis Paul, of Septagon presented the Early Childhood Study. The Board agreed to remove the administrative office space from the study.
- Board Training Mr. Triplett presented the MSBA upcoming new board member training dates.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- Building Qtrly. Reports Mr. Triplett presented the Building's Quarterly Reports.
- Sedalia Business Women Mr. Triplett presented the Sedalia Business Women's Donation.
- Bank Depository Bid Dr. Fraley presented the Bank Depository Bid. The Bank Depository Bid will be brought back under Decision – Unfinished Business May 13, 2019. Attached.
- 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 7:51 p.m. Affirmative: 5

Approved this 13th day of May 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President



SSD

Sedalia School District #200

*District Office
2806 Matthew Drive
Sedalia, Missouri
65301-7981
(660) 829-6450
Fax (660) 827-8938
www.sedalia200.org*

Steven G. Triplett, Ed.S
Superintendent

Nancy L. Scott, Ed.D.
Assistant Superintendent
Human Resources
Federal Programs

Todd Fraley, Ed.D.
Assistant Superintendent
Buildings & Grounds
Support Services

Chris Pyle, Ed.S.
Assistant Superintendent
K-12 Special Education

Harriet Wolfe, Ed.D.
Chief Finance Officer

Devon Gilmore, M.E.D.
Director of Curriculum
Instruction & Assessment K-5

Becky Brownfield, Ed.S
Director of Curriculum
Instruction & Assessment 6-12

Bob Satnan, B.A.
Communications Director

MEMO

TO: Board of Education; Steve Triplett
FROM: Dr. Fraley
DATE: April 15, 2019
RE: Financial Bid

Please be advised of the following:

On April 3 the district opened sealed bids for the district's financial accounts in accordance with Policy 3140. The two qualified bidders included Central Bank and Equity Bank. The bids were not submitted based on the same Federal Funds Rate and therefore rejected.

New bids were requested on only the district's depository account based on the lower end Fed Fund Rate plus or minus basis points. Both qualified bidders resubmitted bids on April 12th. Central Bank bid the lower limit minus 15 basis points and Equity Bank bid the lower limit plus 17 basis points.

I am recommending that the Board of Education accept the bid from Equity Bank for the district's depository account.

See attached documents for details.

Thank you for your consideration in approving this request.

If you have any questions, please contact me at 660-829-6456. Thank you.

**We Live Tiger
Pride Everyday**

Sedalia #200 is an equal
opportunity and affirmative
action employer

**SEDALIA SCHOOL DISTRICT #200
BID ANALYSIS REPORT**

Commodity: Bank Depository

Bids Obtained by: Dr. Fraley

Date: April 3, 2019

Vendor	Amount of Bid	Contact Person	Phone Number
<u>Central Bank of Sedalia</u>	<u>(see attachment)</u>	<u>Jeff Koetting</u>	<u>(660) 829-3333</u>
<u>Equity Bank</u>	<u>(see attachment)</u>	<u>Mark Janczewski</u>	<u>(816) 600-4322</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

Recommendation:

- Accept low qualified bid of:** _____
- Accept local bid of:** _____
- Accept alternate bid of:** Reject all bids and re-bid

Use of commodity: _____

Does this replace an existing district commodity? **NO** **YES** (explain):

Central Bank of Sedalia based bid on the lower end of the feds fund range, and Equity Bank based bid on the effective fed funds rate. We will have re-bids on April 12, 2019, and specify basing interest on the lower end of the feds fund range. In addition, the district will remove invested funds from the depository bid.

Final Approval _____ **Date** _____

Invitation to Bid for School Depository

Sedalia School District #200, Sedalia, Missouri

1. Term - The term of this agreement shall be for not less than two (2) nor more than five (5) years, with subsequent annual extensions up to three (3) years, beginning on July 1, 2019.

Central Bank of Sedalia	Equity Bank
Agree	Agree

2. All bidders shall specify interest to be paid on the account, how the interest is to be calculated, and the minimum interest rate and minimum balance, if any. The account shall not be subject to a service charge.

LOWER LIMIT of the Federal Funds Target Range, minus 15 basis points on collected balances.	LOWER LIMIT of the Federal Funds Target Range, plus 17 basis points. This rate will be reset monthly on the first day of the month based on the index on the last day of the previous month. Equity will set an interest rate floor of .30 on all interest bearing accounts.
Minimum Balance \$5,000,000	Minimum Balance \$10,000,000 If the monthly average collected balance fall below the minimum balance Equity will pay the district 90% of the current interest rate for that period.

3. Transaction and Services - The institution selected as the depository shall provide *at no charge* to the Sedalia School District #200 the following supplies and services.
 - a. Deposits
 - b. Deposited Items
 - c. Credit Ledger Entries
 - d. Imprinted Deposits – must be available July 1, 2019
 - e. Imprinted Checks – must be available July 1, 2019
 - f. Deposit Item Chargeback
 - g. Debit Ledger Entries
 - a. ACH File
 - b. ACH Transactions
 - c. ACH Returns
 - h. Stop Payments (call-in)
 - i. Stop Payments (on-line)
 - j. Income Wire Transfers
 - k. Outgoing Wire Transfers
 - l. Cashier’s Checks

- m. Investment Counseling
- n. Web Site Services
- o. Account Maintenance
- p. Check/Deposit Reconciliation File
- q. Telephone Transfers
- r. Account Analysis
- s. After Hours Deposit Access
- t. Deposit Processing and Change Orders
- u. Image Replacement Fee
- v. Purchase/Sale of Securities and Safekeeping
- w. Zero Account Balance
- x. Funds Usage Fee
- y. Deposit Items Re-cleared
- z. Wire Tax Payments
- aa. Wire Service Message Fee
- bb. Positive Pay
- cc. Payee Positive Pay
- dd. Business Link Token
- ee. Business Link Outgoing Domestic Wire
- ff. Account Research/Balancing
- gg. Collection Items
- hh. Night Deposit Locking Bags
- ii. Night Drop Key
- jj. Coin Purchased/Rolled
- kk. Strapped Currency
- ll. Coin Order
- mm. Coin Wrapping
- nn. Loose Coin Deposit
- oo. Safe Deposit Box(es)

Agree Pay for first 500 Checks	Agree Pay for first 1,000 checks
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Transaction and Services – The institution selected as the depository shall provide at a predetermined charge to the Sedalia School District #200 the following supplies and services.

- a. Refillable Employee Payroll Cards – the first five at no charge
- b. Credit Card Fees
- c. Check Images

a. No Charge b. See bid page 9 c. No Charge	a. NA or Third Party Variable Charge b. See bid page 4 c. No Charge for previous 18 months
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- 5. Investments - The depository institution shall assist the Sedalia School District #200 in making profitable investment of funds from time to time based upon prevailing interest quotations. Such investment shall be in Certificates of Deposit or Treasury Bills of the United States Government, or through participation in repurchase agreements or special deposit accounts.

The depository institution shall make provisions for enabling the district to invest funds on a daily basis into an open repurchase agreement or other investment account. The interest rate paid on these funds shall be determined relative to the daily rate quoted for fed funds, T-Bills or other approved instruments.

Agree	Agree
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6. Security - The depository institution shall deposit with a custodian satisfactory to the Sedalia School District #200 and maintain for the term of its agreement, securities having a market value of at least 105% of the amount of all school funds on deposit less the amount insured by the Federal Deposit Insurance Corporation as required by Section 110.010 R.S.Mo. Securities shall be as enumerated in Section 30.270 R.S. Mo.

Agree	Agree
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7. Deposits - The depository institution shall state the location(s) at which deposits will be Accepted on a daily basis and the latest time during the day a deposit shall be credited to the school account.

Agree	Agree
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8. Loans - If during the term of the agreement the Sedalia School District #200 shall find it necessary to borrow funds on a temporary basis pursuant to Section 165.131 R.S.Mo., the depository institution shall make loans as agreed.

Agree	Agree
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9. Due Date – In accordance with Legal Refs: 110.010 - .020, Section 165.201 - .291, RSMo., 12 U.S.C. 1823(e) Bid proposals will be accepted at the Office of the CFO, at 2806 Matthew Dr., Sedalia, MO 65301, until 10:00 A.M., April 3, 2019, at which time all proposals will be opened and publicly read. Proposals received after the deadline will be returned unopened.

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10. Banking institutions may propose services to employees of the Sedalia School District #200 which are not available to other depositors.
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11. The Sedalia School District #200 Board of Education reserves the right to reject any or all proposals and to waive any irregularities therein.
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12. Other Requirements - Each proposal must bear the signature of a responsible official of the financial institution and shall be submitted in a sealed envelope clearly marked “DEPOSITORY BID”.

AFFIDAVIT OF PUBLICATION

(Space above for recording information)

STATE OF MISSOURI) ss.
COUNTY OF PETTIS)

I, William D. Weibert, being duly sworn according to law, state that I am the Publisher of the Sedalia Democrat

a daily newspaper of general circulation in the County of Pettis, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Sedalia, Missouri, the city of publication, which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provision of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000.

The affixed notice appeared in said newspaper for two times as follows:

1st Insertion: Vol.	<u>151</u>	No. <u>61</u>	<u>13th</u> day of <u>March</u>	<u>20</u>	<u>19</u>
2nd Insertion: Vol.	<u>151</u>	No. <u>64</u>	<u>16th</u> day of <u>March</u>	<u>20</u>	<u>19</u>
3rd Insertion: Vol.	___	No. ___	___ day of ___	20	___
4th Insertion: Vol.	___	No. ___	___ day of ___	20	___
5th Insertion: Vol.	___	No. ___	___ day of ___	20	___
6th Insertion: Vol.	___	No. ___	___ day of ___	20	___
7th Insertion: Vol.	___	No. ___	___ day of ___	20	___

Signed [Signature]

Subscribed and sworn to before me this 18th day of March 19

[Signature]
Eddie E. Crouch, Notary Public

My commission expires 12-09-2021

Notice To Bidders
Sedalia School District #200 is accepting bids for Bank Depository for 2019-2020 school year. Bid specs can be picked up at the District office, 2806 Matthew Drive, Sedalia, MO. For information call 660-829-6450 between 8:00 a.m. and 4:30 p.m. Bids must be submitted in a sealed envelope marked "Depository Bid" and returned to the District office, by 10:00 a.m., Wednesday, April 3, 2019. The Sedalia School District #200 reserves the right to refuse and/or reject any and all bids. 2x-3/13, 16, 2019

