



Minutes
Regular Meeting
Sedalia School District #200
Monday, March 25, 2019 6:30 p.m.
Washington Elementary
Gymnasium
610 South Engineer

Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, and Michael Stees. Steve Schilb: Absent.
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.	Sedalia School District Foundation Sedalia Community Educators Association DOJO Presentation Washington Elementary
Approval of Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve March 25, 2019 Agenda as presented. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Minutes for Capital Facilities Lease Financing Hearing February 25, 2019, Minutes for Monthly Business Meeting February 25, 2019, Personnel, Treasurer's Report, Payment of Bills. Affirmative: 6
University of Missouri	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the University of Missouri Affiliation Agreement as presented. Affirmative: 6
JROTC Instructor FY20	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the JROTC Instructor School Year 2019-20 as presented. Affirmative: 6
Salary Schedules FY20	Mr. Triplett presented Salary Schedules School Year 2019-20. The Salary Schedules School Year 2019-20 will be brought back under Decision Unfinished Business April 15, 2019.
Health Insurance Bid	Dr. Fraley presented the Health and Life Insurance Bid. The Health and Life Insurance Bid will be brought back under Decision Unfinished Business April 15, 2019.



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MO Valley MOU	Grace Kendrick presented the Missouri Valley Community Action Agency Head Start MOU. The Missouri Valley Community Action Agency Head Start MOU will be brought back under Decision Unfinished Business April 15, 2019.
MVCAA MOU	Grace Kendrick presented the MVCAA Head Start MOU. The MVCAA Head Start MOU will be brought back under Decision Unfinished Business April 15, 2019.
Safety Report	Dr. Fraley presented the Safety Report. The Safety Report will be brought back under Decision Unfinished Business April 15, 2019.
Policy 1432	Dr. Fraley presented the amendment for Policy 1432. The amendment for Policy 1432 will be brought back under Decision Unfinished Business April 15, 2019.
Security Update	Dr. Fraley presented the Security Update for All Buildings. The Security Update for All Buildings will be brought back under Decision Unfinished Business April 15, 2019.
Intercom Systems	Dr. Fraley presented the Intercom Systems for Heber Hunt, Parkview, and Skyline. The Intercom Systems for Heber Hunt, Parkview, and Skyline will be brought back under Decision Unfinished Business April 15, 2019.
Technology 5 Yr Plan	Dr. Fraley presented the Technology District Update 5 Year Plan. The Technology District Update 5 Year Plan will be brought back under Decision Unfinished Business April 15, 2019.
Instructional Tech	Dr. Fraley presented the Instructional Technology Specialists Request for Additional Personnel. The Instructional Technology Specialists Request for Additional Personnel will be brought back under Decision Unfinished Business April 15, 2019.
Generator SCJHS	Dr. Fraley presented the Generator for SCJHS Tech Center. The Generator for SCJHS Tech Center will be brought back under Decision Unfinished Business April 15, 2019.
Van Purchase	Dr. Fraley presented the District Van Purchase. The District Van Purchase will be brought back under Decision Unfinished Business April 15, 2019.
Policy Updates	Mr. Triplett presented the policy updates. The policy updates will be brought back under Decision Unfinished Business April 15, 2019.



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- First United Methodist Mr. Triplett presented the donation from First United Methodist Church.
- Dugan Paints Mr. Triplett presented the donation from Dugan Paints.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- Adjournment Kenny Coffelt moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel and (13) Protected Records at 8:17 p.m. Affirmative: 7
- Approved this 15th day of April 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President