



Minutes
Regular Meeting
Sedalia School District #200
Monday, February 25, 2019 6:30 p.m.
Whittier High School
907 East 16th Street

- Call to Order Mr. Wolf Vice President, called the meeting to order at 6:58 p.m.
- Quorum Board Members present: David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, and Michael Stees. Absent: Dr. Jeffrey Sharp, President and Steve Schilb.
- Present Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Kali Butts, Student Advisor to the Board; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary.
- Public Comments None.
- Recognitions & Pres. Sedalia School District Foundation
Sedalia Community Educators Association
Kali Butts, Student Advisor to the Board, placed 6th in the state for wrestling.
Mr. Wolf recognized board candidate Matthew Herren was present at the board meeting.
Whittier High School Presentation – Tiger Pride Play Unified
- Approval of Agenda Kenny Coffelt moved, seconded by Diana Nichols, that the Board amend the February 25, 2019 Agenda, and move item 7.1 CTE Student Survey, to item 5.6 on the February 25, 2019 Agenda. Affirmative: 5
- Consent Agenda Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Minutes for Monthly Business Meeting January 28, 2019, Minutes for Work Session Board Meeting February 11, 2019, Personnel, Treasurer’s Report which includes the allowable transfers: Fund Transfer \$492,305.70 from General fund 001, to the Capital Projects Fund (004), for DNR loan NPDEL82 (Geo-Thermal); Fund Transfer \$5,057.60 from General fund 001, to the Capital Projects Fund (004), for Food Service Equipment Cafeteria Tables at Parkview; Fund Transfer \$2,286,967 from General fund 001, to the Capital Projects Fund (004), for Greater of \$162,326 or 7%xSATx Prior Year WADA to replace parking lot lights with LED at SCHS, reseal asphalt and repair parking lot at Central Office, replace doors at Washington, Early Childhood Building Construction. Affirmative: 5
- Calendar 2019-20 Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the School Calendar 2019-20 Draft 1 as presented. Affirmative: 5



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- Early Child Construction Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Gram Engineering + Design, LLC bid in the amount of \$8,400 for both Area 1 and Area 2 as presented. Affirmative: 5
- Lease Certificates 2019 Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the issuance of Lease Certificates of Participation in the Aggregate Stated Principal Amount of \$6,640,000, plus a Net Reoffering Premium in the Amount of \$118,364.75 in order to provide funds to pay the costs of such project as presented. Affirmative: 5
- Budget Amendment Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the 2018-19 Budget Amendments for Projected Revenue \$54,199,524.82, and Projected Expenses \$56,233,235.45 as presented. Affirmative: 5
- CTE Student Survey Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the CTE Student Survey as part of the Career and Technology Education Department Program Evaluation as presented. Affirmative: 5
- Business Marketing Eval. Scott Gardner moved, seconded by Diana Nichols that the Board approve the Business and Marketing Education Assessment and Evaluation as presented. Affirmative: 5
- Engineering PLTW Eval. Kenny Coffelt moved, seconded by Diana Nichols that the Board approve the Engineering and Technology Education Project Lead the Way Assessment and Evaluation as presented. Affirmative: 5
- Family Consumer Eval. Kenny Coffelt moved, seconded by Diana Nichols that the Board approve the Family and Consumer Sciences Assessment and Evaluation as presented. Affirmative: 5
- Activities Programs Mr. Davis further discussed the request for additional programs/personnel for the Athletic Department. The request for additional programs/personnel will be brought back for discussion at a later date.
- University MO Agreement Mr. Pyle presented the University of Missouri Affiliation Agreement. The University of Missouri Affiliation Agreement will be brought back under Decision Unfinished Business March 25, 2019.
- 2018-19 Free Reduced Lunch Dr. Wolfe presented the 2018-19 Free and Reduced Lunch Program percentages.
- Membership Enrollment Dr. Scott presented the Membership and Enrollment Count by School.
- Attendance 90/90 Report Dr. Scott presented the 90/90 Attendance Report.



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Adjournment

Kenny Coffelt moved, seconded by Michael Stees, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, (6) Scholastic Probation, and (13) Protected Records at 8:07 p.m. Affirmative: 7

Approved this 25th day of March 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

David Wolf, Vice President