



Minutes
Regular Meeting
Sedalia School District #200
Monday, January 28, 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 6:30 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, Michael Stees.
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation presented a check for \$3,073.25 to the Board for funds raised through the foundation's Leave A Legacy Program. Sedalia Community Educators Association Fall Sports Recognition
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve January 28, 2019 Agenda and amend to remove item 5.3 Surplus Technology. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the January 28, 2019 Consent Agenda, including Minutes for Monthly Business Meeting December 17, 2018, Minutes for Special Board Meeting January 8, 2019, Personnel, Treasurer's Report, Payment of Bills, BC Mowing & Tilling, LLC Contract, Public Notice: Adoption of School Calendar for 2019-2020 School Year. Affirmative: 6
SCHS Planning Guide 19-20	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Smith-Cotton High School Planning Guide 2019-20 as presented. Affirmative: 6
Vocational Enhancement Grt	David Wolf moved, seconded by Diana Nichols, that the Board approve the Vocational Enhancement Grant as presented with the exception of the FACS Department, Prostart line item. The price changed from \$22,000 to \$0. Affirmative: 6
Early Child Construction Mang.	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Early Childhood Project Construction Manager as presented. Affirmative: 6
L J Hart Financing Structure	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the financing structure as presented. Affirmative: 6
Surplus Radio	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Surplus Radio as presented. Affirmative: 6



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- Notice Election Ballot Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Notice of Election Ballot as presented. Affirmative: 6
- Summer School Dates Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Summer School Dates as presented. Affirmative: 6
- Calendar 2019-20 Options Dr. Scott presented the Calendar 2019-20 Options. The Calendar 2019-20 Options will be brought back under Decision Unfinished Business February 25, 2019.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- Charlie Marshall Donation Mr. Davis presented the donation from Charlie Marshall to help defray tournament expenses.
- Coldwell Banker Ms. Pannier presented the donation from Coldwell Banker Monsees Realty in the amount of \$500 to pay uncollected student lunch balances.
- Anonymous Donation Ms. Pannier presented the donation from an Anonymous Donor in the amount of \$701.90 to pay uncollected student lunch balances.
- Lions Club Ms. Pannier presented the donation from the Lions Club in the amount of \$250 for PE Equipment.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, (13) Protected Records, and (18) Operational Guidelines at 7:20 p.m. Affirmative: 7

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

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President