



Minutes
Regular Meeting
Sedalia School District #200
Monday, December 17, 2018 6:30 p.m.
Smith-Cotton High School
Commons Area
Heckart Performing Arts Center
2010 Tiger Pride Blvd.

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| 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, Steve Schilb 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; Lisa Hammerly, Recording Secretary. |
| Public Comments | None. |
| Recognitions & Pres. | Sedalia School District Foundation Sedalia Community Educators Association Katelynn Montgomery, Belcher Scholarship Recipient Recognition Edward Toderescu-Stavila, HOSA Organization President (both Local and state chapters) Recognition |
| Approval of Agenda | Scott Gardner moved, seconded by Diana Nichols, that the Board approve December 17, 2018 Agenda as presented. Affirmative: 7 |
| Consent Agenda | Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the December 17, 2018 Consent Agenda, including Minutes for Monthly Business Meeting December 3, 2018, Personnel, Treasurer's Report, Payment of Bills, Minimum Wage Increase, Renaissance Star Reading Subscription. Affirmative: 7 |
| Pettis Co Mitigation Plan | Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Pettis County Mitigation Plan as presented. Affirmative: 7 |
| DNR Energy Loan | Kenny Coffelt moved, seconded by Diana Nichols that the Board approve the Early Pay-Off for the DNR Energy Loan as presented. Affirmative: 7 |
| Early Childhood Bldg. | Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Early Childhood Construction initial budget of \$7,150,000 for the project as presented. Affirmative: 7 |
| JAG Memorandum | Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the JAG (Jobs for America's Graduates) Memorandum as presented. Affirmative: 7 |



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- 2018-19 Early Grads Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the 2018-19 Candidates for Early Graduation as presented. Affirmative: 7
- Smith-Cotton Planning Guide Mr. Norton and Ashley Burris presented the Smith-Cotton High School Planning Guide 2019-20. The request will be brought back under Decision Unfinished Business January 28, 2018.
- Vocational Enhancement Grt. Mr. Norton and Mr. Wright presented the request to apply for the Vocational Enhancement Grant Application total grant request \$174,000 with DESE's Reimbursement to District \$111,500, and District's Match Required \$62,500. The request to apply for the Vocational Enhancement Grant Application will be brought back under Decision Unfinished Business January 28, 2018.
- Calendar School Year 2019-20 Dr. Scott presented the request to approve the 2019-20 School Year Calendar. The request to approve the 2019-20 School Year Calendar will be brought back under Decision Unfinished Business January 28, 2018.
- Safety – Long Rifles Dr. Fraley presented the request to approve long rifles for safety. The request to approve long rifles for safety will be brought back under Decision Unfinished Business January 28, 2018.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- SMS Playground Mr. Pyle presented information on implementation of an SMS Playground.
- Leona Payne Donation Ms. Volk, Principal Washington Elementary presented the donation from Leona Payne in the amount of \$262 to pay current student outstanding lunch account balances at Washington Elementary.
- Lion's Clubs Donation Ms. Volk, presented the donation from the Lion's Club in the amount of \$100 to pay current student outstanding lunch account balances at Washington Elementary.
- Adjournment Kenny Coffelt moved, seconded by Michael Stees, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, and (13) Protected Records at 8:31 p.m. Affirmative: 7



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Approved this 28th day of January 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President