



Minutes
Regular Meeting
Sedalia School District #200
Monday, December 3, 2018 6:30 p.m.
Parkview Elementary
Media Center
1901 South New York Avenue

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.	<p>Sedalia Community Educators Association – four winners of its staff scholarships will be announced at its next meeting later this month, The SCEA board selected the district’s Outstanding Associate for this school year and will make the presentation at the SCEA candidate forum in February.</p> <p>Sedalia School District Foundation – will announce its mid-year mini grant and dual credit scholarship recipients within the next couple of weeks.</p> <p>The Legion of Valor Bronze Cross for Achievement Award. Col Cunningham presented the award to Laura Haney and Erika Tackett. This is the highest award available to high school JROTC cadet.</p> <p>Parkview Presentation on Student Engagement – Creating Magical Lessons.</p>
Approval of Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve December 3, 2018 Agenda a presented. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the December 3, 2018 Consent Agenda, including Minutes for Monthly Business Meeting October 22, 2018, Personnel, Treasurer’s Report, Payment of Bills. Affirmative: 7
Professional Dev Plan	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Professional Development Plan 2018-19 as presented. Affirmative: 7
Board Filing Candidate	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Legal Notice for Board Filing Candidates as presented. Affirmative: 7
MOSIP/U.S. Bank	Kenny Coffelt moved, seconded by Scott Gardner that the Board approve the transfer of MOSIP Core Portfolio Funds held by U.S. Bank to Equity Bank with early withdrawal penalty due to an overall greater increase in gain with Equity Bank as presented. Affirmative: 7



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Maintenance HVAC Bid	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Maintenance Warehouse HVAC Bid to Premier Climate Control in the amount of \$22,690.00 as presented. Affirmative: 6; Wolf no.
ECSE Title I Evaluation	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Early Childhood and Title I Preschool Program Evaluation as presented. Affirmative: 7
P. A. T. Evaluation	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Parents as Teacher Program Evaluation as presented. Affirmative: 7
ECSE Position	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Early Childhood Special Education Additional Position for Para Educator as presented. Affirmative: 7
Pettis Co Mitigation Plan	The Chairman moved to postpone consideration of the Pettis County Mitigation Plan until the next regularly scheduled meeting. Scott Gardner approved, seconded by Kenny Coffelt, that the Board postpone the Pettis County Mitigation Plan until December 17, 2018 for approval. The Pettis County Mitigation Plan will be brought back under Decision Unfinished Business December 17, 2018. Affirmative: 7
DNR Loan Payoff	Dr. Wolfe presented the request to pay off the DNR Energy Loan. The request to pay off the DNR Energy Loan will be brought back under Decision Unfinished Business December 17, 2018.
ECSE Construction	Mr. Triplett presented the request to construct an Early Childhood Facility. The request to construct an Early Childhood Facility will be brought back under Decision Unfinished Business December 17, 2018.
JAG Memorandum	Mr. Triplett presented the request to approve the JAG – Jobs for America’s Graduates Memorandum. The request to approve the JAG – Jobs for America’s Graduates Memorandum will be brought back under Decision Unfinished Business December 17, 2018.
Attendance 90/90 Report	Mr. Triplett presented the 90/90 Attendance Report.
Building Qtr. Reports	Mr. Triplett presented the Building’s Quarterly Reports.
ACT Data	Rebecca Brownfield presented the ACT Data, and the Pre ACT Student Data Reports.
Hicks Donation	Mr. Eisenmenger, Principal Sedalia Middle School presented the donation from Mr. and Mrs. Robert Hicks.



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Adjournment

Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, (13) Protected Records, and (18) Operational Guidelines at 8:20 p.m. Affirmative: 7

Approved this 17th day of December 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President