



Minutes
Regular Meeting
Sedalia School District #200
Monday, October 22, 2018 6:30 p.m.
Smith-Cotton High School
Commons Area
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, 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.
PLTW New Wing	Principal Smith-Cotton High School, Wade Norton and PLTW Teacher, Michael Wright provided a tour to the new PLTW wing at Smith-Cotton High School.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation thanked everyone for a successful Homecoming. Sedalia Community Educators Association, Andrea Young commented on the increase in MSTA memberships for the 2018-19 school year; which exceeded their original goal. Kali Butts, Student Advisor to the Board of Education was introduced.
Approval of Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve October 22, 2018 Agenda a presented. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the October 22, 2018 Consent Agenda, including Minutes for Monthly Business Meeting September 24, 2018, Minutes for Special Meeting September 2018, Personnel, Treasurer's Report, Interfund Transfer \$96,999.00 DNR Energy Conservation Loan, Interfund Transfer \$4,484.91 Guaranteed Energy Performance Savings Contract, Interfund Transfer \$7,738.40 Food Services, Payment of Bills, AG-Power Lease Agreement, Missouri State Fairgrounds License Agreement, Preliminary Bus Routes. Affirmative: 7
RevTrack Agreement	Scott Gardner moved, seconded by Diana Nichols that the Board approve the RevTrack Agreement presented. Affirmative: 7
MCE Policies	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the MCE Policies as presented. Affirmative: 7
Food Service Report	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Food Service Annual Report as presented. Affirmative: 7



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- Professional Dev Plan Director Curriculum K-5, Rebecca Brownfield and Director Curriculum Devon Gilmore presented the Professional Development Plan 2018-2019. The Professional Development Plan 2018-2019 will be brought back under Decision Unfinished Business November 26, 2018.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- Membership Enrollment Mr. Triplett presented the Membership Enrollment Report.
- Stanley Black and Decker Mr. Norton presented the Stanley Black and Decker donation for 15 stainless steel worktables valued at \$500 each, and two new tool chests and cabinets at \$1,600.00 each.
- Equity Bank Donation Mr. Norton presented the Equity Bank donation in the amount of \$2,000.00.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal Actions, (3) Personnel and (13) Protected Records at 7:48 p.m. Affirmative: 7
- Approved this 3rd 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