



Minutes
Regular Meeting
Sedalia School District #200
Monday, September 24, 2018 6:30 p.m.
Heber Hunt Elementary
Gymnasium
600 South Warren

Call to Order	Dr. Sharp president, called the meeting to order at 6:29 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; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation – Homecoming October 5 th (see attachment). Sedalia Community Educators Association – MSTA and SCEA members are invited to attend the Central Region’s Annual Open Hearing on Tuesday, October 2 nd at 4:45 p.m. at Best Western, Sedalia, MO. Kali Butts is the new Student Advisor to the Board of Education for school year 2018-19. Heber Hunt Professional Development Presentation.
Approval of Agenda	The agenda was amended to move item 3.3 Personnel to closed session per 610.021 (3). Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the September 24, 2018, amended Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Minutes for Tax Rate Hearing Special Business Meeting August 27, 2018. Minutes for the Regular Business Meeting August 27, 2018, Treasurer’s Report, Payment of Bills, Burrell Behavioral Health MOU. Affirmative: 7
Blackboard ALLY	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Blackboard ALLY Agreement as presented. Affirmative: 7
District Van Purchase	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the purchase of a district van, eight to ten passenger, not to exceed \$40,000, and possibly a Pacifica Hybrid van. Affirmative: 7
MCE Policies	Mr. Triplett presented the MCE Policies Updates as follows: Policy 1445 – Organ Transplant Information; P2745 – Electronic Data Breach; PR 2765 – Transfer of Care and Custody; P2810 – Guidance and Counseling Services; P2825 – ACT Administration; P3470 – Average Daily Attendance – Early Childhood Program; P4130 – Certified Staff



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Contracts; P4411 – Professional Development Program; P4560 – Teacher Post Retirement Option; PR4831 – Collective Bargaining; P 4865 – Whistleblower Protection; P5610 – School Bus Driver; P6116 – State Mandated Curriculum; P6135 – Driver’s Training Program; P6140 – Services for Students with Disabilities; P6160 – Gifted Education Program; PR 6190 – Virtual Education; P7230 – Prevailing Wage. Policies will be brought back under Decision – Unfinished Business October 22, 2018.

- AIMSWeb Report 2018-19 Ms. Devon Gilmore presented the AIMSWeb Report.
- RevTrack Online Payments Dr. Fraley presented the RevTrack Online Payment Proposal.
- Attendance 90/90 Report Mr. Triplett presented the 90/90 Attendance Report.
- Dugan’s Paint Ms. Devon Gilmore presented Dugan’s Paint donation for 60 small carpet squares for elementary science kits, a total value of \$100.00.
- Sherwin-Williams Mr. Norton presented Sherwin-Williams donation for 50 gallons of paint, a total value of \$1,500.00.
- TIMPO Mr. Doug Spratley presented the TIMPO donation a trailer to be used by Smith-Cotton band and orchestra programs, an estimated value of \$15,000.00.
- Specialty Sportswear Mr. Norton presented the Specialty Sportswear donation for 200 spirit shirts, a value 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 (2) Leasing, Purchase or Sale of Real Estate, (3) Hiring, firing, (6) Scholastic probation, expulsion, and (13) Protected Records at 7:31 p.m. Affirmative: 7

Approved this 22nd day of October 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President