

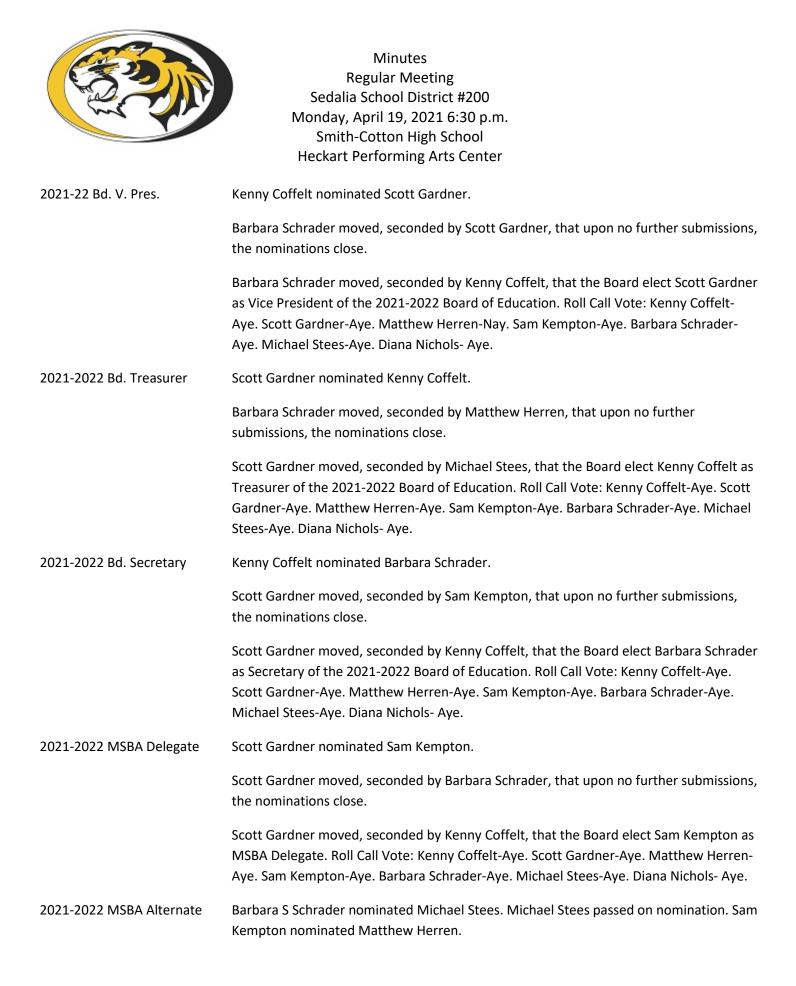
Minutes Regular Meeting Sedalia School District #200 Monday, April 19, 2021 6:30 p.m. Smith-Cotton High School Heckart Performing Arts Center

Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Present	Board Members physically present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Matthew Herren, Barbara Schrader, and Michael Stees.
Videoconference	None.
Absent	None.
Attendees	Steve Triplett, Superintendent; Mr. Jason Curry, Assistant Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	Community members spoke out during the COVID-19 update; one said masks are making her son's allergies worse, another claimed mask mandates are illegal, and a third requested that the district's COVID protocols be easier to access online and board meetings be live streamed.
Recognitions & Pres.	Sedalia School District Foundation, through an effort by Missouri Propane and the Brant family, raised \$4,300, which MO Propane matched. The proceeds will go to the Eisenmenger Student Assistance Fund. Also, the Covered Bridge Heritage Vocational Fund was established in honor of citizens of Sedalia and Pettis County who built and served this community with their hands and hearts. Starting 2022, two awards will be made each year to graduating Smith-Cotton High School seniors enrolling in vocational programs at State Fair Community College.
	Sedalia Community Educators Association will mark Teacher Appreciation Week May 3- 7, and will recognize district retirees at a reception on May 25 <sup>th</sup> .
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Agenda April 19, 2021 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting March 29, 2021, Treasurer's Report, Interfund Transfer \$8,464.26 Food Services, Interfund Transfer \$4,000 Student Activities, Payment of Bills as presented. Affirmative: 7
	Payment of Bills UMB Healthcare Services as presented. Kenny Coffelt recuses himself from participation due to a conflict of interest. Affirmative: 6
Midwest Computech	Scott Gardner moved, seconded by Matthew Herren, that the Board approve The Midwest Computech TruCloud Agreement as presented. Affirmative: 7



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2021-2022 Salary Schedules	Scott Gardner moved, seconded by Diana Nichols, that the Board approve 2021-2022 Salary Schedules Scenario #1 as presented. Affirmative: 7
Track Resurfacing	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Fisher Tracks bid proposal for the application of structural spray price in the amount of \$96,184 for track resurfacing as presented. Affirmative: 7
Election Results	Diana Nichols moved, seconded by Kenny Coffelt, that the Board approve the April 6, 2021 Election Results for Board of Education as presented. Affirmative: 7
Dr. Sharp	Mr. Triplett recognized Dr. Sharp for his 21 years of service to the Sedalia School District Board of Education. Dr. Sharp presented senior Natalie Adermann with a \$1,000 scholarship in his name by an anonymous donor for his years of service to the district.
Adjourn Sine Die	Kenny Coffelt moved, seconded by Matthew Herren, that the Board adjourn Sine Die at 6:59 p.m. in order to reconvene to call to order the newly elected Board of Education, and a recess was called. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Dr. Jeffrey Sharp-Aye.
Call to Order	The 2021-2022 Board of Education reconvened at 7:00 p.m. Dr. Jeffrey Sharp vacated his seat to Sam Kempton.
Quorum	Board Members Present: Kenny Coffelt, Scott Gardner, Matthew Herren, Sam Kempton, Diana Nichols, Barbara Schrader, and Michael Stees.
Oaths of Office	Ms. Hammerly administered Oath of Office to Matthew Herren and Sam Kempton (copies of signed oath attached).
2021-2022 Bd. Pres.	Scott Gardner nominated Diana Nichols.
	Michael Stees moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close.
	Scott Gardner moved, seconded by Barbara Schrader, that the Board elect Diana Nichols as President of the 2021-2022 Board of Education. Roll Call Vote: Kenny Coffelt- Aye. Scott Gardner-Aye. Matthew Herren-Nay. Sam Kempton-Aye. Barbara Schrader- Aye. Michael Stees-Aye. Diana Nichols- Aye.





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Kenny Coffelt moved, seconded by Sam Kempton, that upon no further submissions, the

	nominations close.
	Kenny Coffelt moved, seconded by Sam Kempton, that the Board elect Matthew Herren as MSBA Alternate. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Sam Kempton-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Diana Nichols- Aye.
Board Meeting Dates	Scott Gardner moved, seconded by Matthew Herren, that the Board approve Board Meeting 2021-2022 Calendar as presented. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Sam Kempton-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Diana Nichols- Aye.
COVID-19	Mr. Curry presented information for discussion on COVID-19 Pandemic (see attachment).
Meeting Live Stream	Mr. Triplett presented information on live streaming school board meetings. Meeting live stream will be brought back under Decision Unfinished Business May 24, 2021.
MSBA Opportunities	Mr. Triplett presented information on MSBA Learning Opportunities and Board Retreat.
Policies 0311, 3165, 4120	Mr. Triplett presented information on Policy updates for 0311, 3165, 4120. Policies 0311, 3165, 4120 will be brought back under Decision Unfinished Business May 24, 2021.
Director Safety/Security	Mr. Curry presented information on the position for Director of Safety and Security. Position for Director of Safety will be brought back under Decision Unfinished Business May 24, 2021.
SCHS Parking Lot	Matthew Herren moved, seconded by Kenny Coffelt, that the Board approve Higgins Asphalt Paving Co., Inc. in the amount of \$55,599.12 to seal the Smith-Cotton High School Parking Lot as presented. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner- Aye. Matthew Herren-Aye. Sam Kempton-Aye. Barbara Schrader-Aye. Michael Stees- Aye. Diana Nichols- Aye.
Custodial Bids	Scott Gardner moved, seconded by Matthew Herren, that the Board approve the district's compilation of custodial supply bid(s) based on cost basis per item in the total amount of \$66,883.68 as presented. Affirmative: 7
Loftus ECC	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Loftus Early Childhood Playground Work Package "11C" – Playground Turf to FieldTurf USA, Inc. for Command Play Turf and the Power Play FIT Turf in the amount of \$101,960, with a \$2,000 allowance. In addition, Miracle Recreation Change Order to provide the



Adjournment

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12" deep wood mulch in the 36' swing set area in the amount of \$4,305 as presented. See Attachment. Affirmative: 7

Building Quarterly Reports Mr. Triplett presented information on the Building Quarterly Reports.

MSBA Legislative Forum Mr. Triplett presented information on the MSBA Legislative Forum.

Tiger Legacy Recipients 21Mr. Curry presented information on the Tiger Legacy Recipients 2021.

Kenny Coffelt moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, (13) Protected Records, and (14) Records Protected from Disclosure by Law of the Missouri Statutes at 8:16 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Sam Kempton-Aye.

Approved this 24<sup>th</sup> day of May 2021, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Barbara Schrader, Secretary

Diana Nichols, President

### BOARD ORGANIZATIONAL MEETING (Board Member Oath of Office)

I do solemnly swear that I am at least twenty-four (24) years of age, that I am a citizen of the United States and a resident taxpayer of the Sedalia School District #200, in Pettis County, in the State of Missouri, and that I will support the Constitutions of the United States and of the State of Missouri, and that I will abide by and uphold the Sedalia School District #200 Board Member Code of Ethics, and will faithfully demean myself in office.

Matthew Herren Board Member's Name (Printed)

Board Member's Signature

Sworn to and subscribed before me this 19 day of April, 2021.

Secretary of the Board of Education

*Note: The reader is encouraged to review policies and/or procedures for related information in this administrative area.* 

### BOARD ORGANIZATIONAL MEETING (Board Member Oath of Office)

I do solemnly swear that I am at least twenty-four (24) years of age, that I am a citizen of the United States and a resident taxpayer of the Sedalia School District #200, in Pettis County, in the State of Missouri, and that I will support the Constitutions of the United States and of the State of Missouri, and that I will abide by and uphold the Sedalia School District #200 Board Member Code of Ethics, and will faithfully demean myself in office.

Sam Kempton Board Member's Name (Printed) Board Member's Signature

Sworn to and subscribed before me this 19-day of April, 2021.

Barban Schud

Secretary of the Board of Education

Note: The reader is encouraged to review policies and/or procedures for related information in this administrative area.



### **SEDALIA SCHOOL DISTRICT #200**

2806 Matthew Drive, Sedalia, MO 65301-7981 p:660.829.6450 f:660-827-8938

Steven G. Triplett. Ed.S Superintendent	TO: Board of Education and Mr. Triplett
Todd Fraley, Ed.D.	FROM: Jason Curry
Assistant Superintendent	DATE: April 19, 2021
Chris Pyle, Ed.S. Assistant Superintendent	SUBJECT: Covid-19 Update
Jason Curry, Ed.S. Assistant Superintendent	<ul> <li>Current district data:</li> <li>Staff – 4 quarantined currently (0.51%), with 1 positive (0.13%)</li> <li>Student body – 17 quarantined currently (0.37%), with 3 positives (0.07%)</li> </ul>
<b>Devon Gilmore, M.E.D.</b> Director of K-5 Curriculum Instruction & Assessment	<ul> <li>State/County data:</li> <li>State positivity rate for April 10 – April 16 = 5.0%</li> <li>Pettis county positivity rate for April 10 – April 16 is 4.9% (down 1.7% from the</li> </ul>
Becky Brownfield, Ed.S Director of 6-12 Curriculum Instruction & Assessment	<ul> <li>previous week 7-day rolling average)</li> <li>Statewide transmission rate = 0.94 (this indicates that transmission rates are decreasing across the state once again)</li> </ul>
Bob Satnan, B.A. Communications Director	Current conditions still warrant that our mitigating measures of wearing face masks, social distancing when possible, sanitizing/disinfecting, and hand washing regularly remain in place.
Missouri Model District www.sedalia200.org	<ul><li>BinaxNOW Antigen Testing update:</li><li>To date we have administered 67 tests, 10 of which have returned positive results.</li></ul>
We Live Tiger Pride Everyday	<ul><li>Vaccine Update:</li><li>Missouri is now in Phase 3 and vaccine is open to all Missourians.</li></ul>
Sedalia #200 is an equal opportunity and affirmative action employer	

Sedalia 200 School District Early Childhood Playground Bid Date:4/13/2021 @ 2 pm Bid Tabulation

Work Package "11C" - Playground Turf

Contractor	Add	Base Bid	Vol - Alt	Security
TaylorMade Co.		no bid		
Midwest Synthetic Turf Professionals	-	\$ 113,000.00		bond
Turf, Tec. Dba SynLawn	-	\$ 111,708.44		bond
FieldTurf USA, Inc.		\$ 99,960.78	\$101,960.00 for bonded	bond

### Discussion 4-14-21:

allowed the wood mulch area to be 36' width. We are evaluating the FieldTurf proposal and would like to visit a FieldTurf installtion prior to any recommendation. On Monday 4-19-21, we plan to have a recommendation on Work Package 11C hoping to reduce the turf quantity and use wood mulch under the swing set area. The final layout of the playground In early March we approached the playground with a target budget of \$110,000 for the playground surfacing. We were

## Additional Discussion 4-19-21:

costs to the contract amount. The project team will determine this as we work through the shop drawings with Fieldturf. changes in the high traffic areas and the blue river details in the playground turf. These may or may not require additional As stated previously the 2% bond cost will need to be added to the FieldTurf recommendation. We also need to look at min Joel Sherman did visit Drexel and was very pleased with the Command Play Turf product proposed by FielfTurf.

# Three Recommendations on 4-19-21:

We also recommend an allowance of up to \$2,000 be authorized by the District for possible changes as agreed by be issued to FieldTurf USA, Inc. for Command Play Turf and the Power Play FIT Turf for \$101,960. Septagon Construction and PBA recommend that a bonded contract for Work Pakcage "11C" - Playground Tur

In addition, we recommend a change order be issued to the Miracle Recreation contract to provide the the District Administration. This will allow the design team to make minor changes and still get the project completed this su

12" deep wood mulch in the 36' wide swingset area for \$4,305.