



Minutes
Regular Meeting
Sedalia School District #200
Monday, March 8, 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; Kenny Coffelt, Treasurer, Matthew Herren, Barbara Schrader, Michael Stees.
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	None.
Recognitions & Pres.	Sedalia School District Foundation partnered with David and Susie Howe to create the "Jacob Howe Memorial Scholarship" provided to Whittier High School students.
Approval of Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board amend the Agenda March 8, 2021, and add decision item 5.9 SMS Boiler Failure. Affirmative: 7
Consent Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting February 22, 2021. Affirmative: 7
Lease Cert. Series 2021	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve refinancing of a project for Sedalia School District #200 approving the issuance of Missouri Association and Rural Education Lease Refunding Certificates of Participation in the aggregate stated principal amount of \$2,955,000 in order to provide funds to refund, in advance of their maturities, the Series 2016A Lease Refunding Certificates of Participation, outstanding in the aggregate principal amount of \$3,560,000, dated April 14, 2016 (the Series 2016A Refunded Certificates"), of which \$3,030,000, maturing April 15, 2022 through April 15, 2027, will be refunded March 17, 2021, and pay the costs of the refinancing and the sale of said certificates; and authorizing certain other actions in connection with the issuance of said certificates as presented. Affirmative: 7
Break	Break at 6:51 p.m. to sign lease certificate legal documents.
Return from Break	Return from break at 6:57 p.m.
Loftus Early Childhood	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the following: Ramey Construction Company in the amount not to exceed \$43,000 for exterior concrete requirements for the future storage building, tricycle path, and other requirements drawn on the Playground & Landscaping bid documents; B & P Excavating, LLC Change Order in the amount not to exceed \$11,000 to provide the additional



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drainage requirements, grading changes, and all base rock under the additional concrete requirements. This does not include any work above subgrade in the playground surfacing area; GBH Builders allowance to contract Superior Lawns, LLC for \$19,000; Miracle Recreation Contract not to exceed \$55,000 to provide and install playground equipment; Playground Surfacing target allowance at \$110,000 in surfacing and sub drainage; GBH Builders Change Order \$7,460.75 moisture mitigation; GBH Builders Change Order \$862.50 door hardware change for door 191 as presented. Affirmative: 7

Salary Increase

Matthew Herren moved, seconded by Kenny Coffelt, that the Board approve revised salary schedule for food service, paraprofessional, substitutes, drivers, and bilingual interpreters. Affirmative: 7

SMS Boiler Failure

Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve SMS Boiler Failure capital outlay expenditure due to over the \$15,000 threshold requiring Board approval. Affirmative: 7

COVID-19

Mr. Curry presented information for discussion on the COVID-19 Pandemic.

Worker's Compensation

Dr. Fraley presented information on Worker's Compensation Insurance.

Worker's Compensation

Scott Gardner moved, seconded by Matthew Herren, that the Board approve a motion to vote on the Worker's Compensation option(s) as presented. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Dr. Jeffrey Sharp-Nay.

Worker's Compensation

Matthew Herren moved, seconded by Scott Gardner, that the Board approve the Worker's Compensation Option 1 from RAS Companies in the amount of \$192,569 as presented. 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.

Adjournment

Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal, (3) Personnel, (13) Protected Records, (14) Records Protected from Disclosure by Law of the Missouri Statutes at 7:22 p.m. 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.

Approved this 29th day of March 2021, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President



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

Todd Fraley, Ed.D.
Assistant Superintendent

Chris Pyle, Ed.S.
Assistant Superintendent

Jason Curry, Ed.S.
Assistant Superintendent

Devon Gilmore, M.E.D.
Director of K-5 Curriculum
Instruction & Assessment

Becky Brownfield, Ed.S.
Director of 6-12 Curriculum
Instruction & Assessment

Bob Satnan, B.A.
Communications Director

Missouri Model District
www.sedalia200.org

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DATE: March 9, 2021

TO: Mr. Triplett and Board of Education

FROM: Dr. Todd Fraley

RE: SMS Boiler Failure

The district is informing the Board of Education concerning a capital outlay expenditure that will be over the \$15,000.00 threshold for expenditures requiring Board approval. After consultation with district maintenance personnel and ACR Inc. of Sedalia it has been determined that this unit is beyond reasonable repair. The total cost that was originally estimated to exceed \$40,000 will likely be under \$25,000.

As stated by Board Regulation 3100 below this purchase would qualify as an emergency purchase, however; it is desired to have full disclosure to the Board of Education concerning such capital expenditures.

R 3100 Financial Management

1. The Superintendent of Schools shall formulate administrative procedures to facilitate the orderly expenditure and receipt of funds. The Superintendent is empowered to purchase for the District within limits as set forth by the budget approved by the Board of Education; however, purchases of single items with a unit cost of \$15,000.00 or more shall be approved by the Board, except for emergency items which are necessary to prevent interruption of school operations.

If you have any questions please reach out to me at 660-829-6456.



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TO: Board of Education and Mr. Triplett

FROM: Jason Curry

DATE: March 8, 2021

SUBJECT: Covid-19 Update

Current district data:

- Staff – 3 quarantined currently (0.38%), with 2 positives (0.25%)
- Student body – 22 quarantined currently (0.48%), with 3 positives (0.07%)

State/County data:

- State positivity rate for February 27 – March 5 = 4.2%
- Pettis county positivity rate for February 27- March 5 = 6.7% (up 1.1% from the previous week 7-day rolling average)
- Statewide transmission rate = 0.94 (this indicates that transmission rates are decreasing across the state for the fourth consecutive week [as of 3/2/21])

Quarantine Guideline Change:

- Pettis County Health Center on March 1, released a change to quarantine length based on current local data. Quarantine length has decreased from 14 to 10 days for people exposed to a positive case, as long as the positive is not within the household.

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.

BinaxNOW Antigen Testing update:

- To date we have administered 55 tests, 10 of which have returned positive results.

Vaccine update:

- The state will transition to Phase 1B – Tier 3 on March 15th.
- A clinic for Sedalia #200 staff who opt to receive the vaccine will be scheduled during the week of March 15-19.
- The clinic date and details will be dependent on the amount of vaccine Pettis County Health Clinic will receive. That will not be known until after Tuesday, March 9th.
- Currently, 8.6% of the state has completed vaccination, and 16.4% have initiated vaccination.
- 15.9% of the population in Pettis county has initiated vaccination.
- CDC has released interim recommendations for fully vaccinated people.
- <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>