

Minutes Regular Meeting Sedalia School District #200 Monday, May 24, 2021 6:30 p.m. Smith-Cotton High School **Heckart Performing Arts Center**

Call to Order Diana Nichols president, called the meeting to order at 6:30 p.m.

Present Board Members physically present: Diana Nichols, President; Scott Gardner, Vice

President; Kenny Coffelt, Treasurer; Barbara Schrader, Secretary; Matthew Herren,

MSBA Alternate; Michael Stees.

Videoconference Board Members videoconference present: None.

Absent Sam Kempton, MSBA Delegate

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 President Deidre Esquivel said the Major Saver

> campaign raised more than \$27,000 in sales, the second highest total for the district. The amount of one-time and first-time scholarships awarded at Senior Awards Night

and Whittier High School graduation totaled \$69,200.

Sedalia Community Educators Association retiree recognitions are set for Tuesday, May

25, with 19 retirees from this year and three from last year being celebrated.

Approval of Agenda Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve to amend the

May 24, 2021 Agenda and delete item 6.3 JH Vocal Music Extra Duty Salary Schedule

and approve the amended Agenda May 24, 2021. Affirmative: 6

Consent Agenda Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes

> Monthly Business Meeting April 19, 2021, Minutes Special Meeting May 10, 2021, Minutes Special Meeting May 17, 2021, Treasurer's Report, Payment of Bills, Payment

of Bills UMB Healthcare Services, and Mastery Connect Subscription as presented.

Affirmative: 6

UMB Healthcare Services Scott Gardner moved, seconded Barbara Schrader, that the Board approve Payment of

Bills UMB Healthcare Services as presented. Kenny Coffelt recuses himself from

participation due to a conflict of interest. Affirmative: 5

P 0311, P 3165 P 4120 Kenny Coffelt moved, seconded by Matthew Herren, that the Board approve

Policies 0311, 3165, 4120 as presented. Affirmative: 6

Director Safety/Security Kenny Coffelt moved, seconded by Matthew Herren, that the Board approve

Position for Director and Security rates as presented. Affirmative: 6



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School Board Live Streaming Matthew Herron moved, seconded by Barbara Schrader, that the Board approve

School Board Live Streaming as presented. The Board Meeting Schedule will be brought back under Decision Unfinished Business June 28, 2021 due to approving School Board

Live Streaming. Affirmative: 6

Food Service Primary Vendor Barbara Schrader moved, seconded by Scott Gardner, that the Board approve the Food

Service Primary Vendor Springfield Grocer Company Bid as presented. Affirmative: 6

Food Service Dairy Bid Barbara Schrader moved, seconded by Scott Gardner, that the Board approve the Food

Service Hiland Dairy Bid as presented. Affirmative: 6

Food Service Bakery Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Food

Service Bakery Product Woods Supermarket Bid as presented. Affirmative: 6

Food Service Warewashing Bid Scott Gardner moved, seconded by Barbara Schrader, that the Board approve the Food

Service Warewashing Graves Menu Maker Bid as presented. Affirmative: 6

Copier Paper Bid Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Copier

Paper Saunders Company Bid as presented. Affirmative: 6

Copier Lease/Print Shop Bid Kenny Coffelt moved, seconded by Matthew Herren, that the Board approve the Copier

Lease/Print Shop Bid to Ricoh as presented. Affirmative: 6

Computer Bid Scott Gardner moved, seconded by Barbara Schrader, that the Board approve the

Computer Bid Midwest Computech for CPU's and Monitors \$625.66/\$91.53 as

presented. Affirmative: 6

Budget Amendment Barbara Schrader moved, seconded by Matthew Herren, that the Board approve the

Budget Amendment to increase the current year's amended budget expenditures Capital Projects Fund (Fund 004) in the amount of \$2,362,393.89 as presented.

Affirmative: 6

BCBS Agreement Amendment Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the BCBS

Agreement Amendment as presented. Affirmative: 6

FFCRA/COVID-19 Kenny Coffelt moved, seconded by Matthew Herren, that the Board approve the

approve the Expiration of FFCRA/COVID-19 Leave as June 30, 2021 as presented.

Affirmative: 6



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Heckart Performing Arts Center	
Discipline Code Handbook	Mr. Curry presented information on the Discipline Code Handbook 2021-2022. The Discipline Code Handbook 2021-2022 will be brought back under Decision Unfinished Business June 28, 2021.
HS Wrestling Extra Duty	Mr. Curry presented information on the HS Wrestling Extra Duty Position. The HS Wrestling Extra Duty Position will be brought back under Decision Unfinished Business June 28, 2021.
Certified Salary Schedule	Mr. Triplett presented information on the Certified Salary Schedule Doctoral Pay Column. The Certified Salary Schedule Doctoral Pay Column will be brought back under Decision Unfinished Business June 28, 2021.
Activities Director Salary Sched	Mr. Triplett presented information on the Activities Director Salary Schedule. The Discipline Code Handbook 2021-2022 will be brought back under Decision Unfinished Business June 28, 2021.
Maintenance 5 Year Plan	Dr. Fraley presented information on the Maintenance District Update Five Year Plan. The Maintenance District Update Five Year Plan will be brought back under Decision Unfinished Business June 28, 2021.
Igniting Great Ideas Summit	Ms. Nichols presented information on the Igniting Great Ideas Summit Special Events.
First Student, Inc. Amendment	Mr. Curry presented information on the First Student Inc. Agreement Amendment.
Athletic/Activities	Mr. Davis presented information on Athletic/Activities Future Program Additions for the Board to look over, and will be brought back at a later date.
B & P Excavating Donation	Mr. Curry presented information on B & P Excavating's donation.
Adjournment	Kenny Coffelt moved, seconded by Michael Stees, 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 7:23 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Diana Nichols-Aye.
	Approved this 28 th day of June 2021, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Barbara Schrader, Secretary Diana Nichols, President