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 25th.

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
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.


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).


Michael Stees moved, seconded by Kenny Coffelt, that upon no further submissions, the nominations close.

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Barbara Schrader moved, seconded by Scott Gardner, that upon no further submissions, the nominations close.


Barbara Schrader moved, seconded by Matthew Herren, that upon no further submissions, the nominations close.


2021-2022 Bd. Secretary Kenny Coffelt nominated Barbara Schrader.

Scott Gardner moved, seconded by Sam Kempton, that upon no further submissions, the nominations close.


2021-2022 MSBA Delegate Scott Gardner nominated Sam Kempton.

Scott Gardner moved, seconded by Barbara Schrader, that upon no further submissions, the nominations close.


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


**Board Meeting Dates**

**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**

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


Approved this 24th 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)

[Signature]
Board Member’s Signature

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

[Signature]
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)

[Signature]

Board Member's Signature

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

[Signature]

Secretary of the Board of Education

Note: The reader is encouraged to review policies and/or procedures for related information in this administrative area.
TO: Board of Education and Mr. Triplett

FROM: Jason Curry

DATE: April 19, 2021

SUBJECT: Covid-19 Update

Current district data:
- Staff – 4 quarantined currently (0.51%), with 1 positive (0.13%)
- Student body – 17 quarantined currently (0.37%), with 3 positives (0.07%)

State/County data:
- State positivity rate for April 10 – April 16 = 5.0%
- Pettis county positivity rate for April 10 – April 16 is 4.9% (down 1.7% from the previous week 7-day rolling average)
- Statewide transmission rate = 0.94 (this indicates that transmission rates are decreasing across the state once again)

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 67 tests, 10 of which have returned positive results.

Vaccine Update:
- Missouri is now in Phase 3 and vaccine is open to all Missourians.
1. Deep wood mulch in the DC wide swiglet area for $4,905.

In addition, we recommend a change order be issued to the Milpitas Recreation contract to provide the additional district amenities. This will allow the design team to make minor changes and still get the project completed this school year.

We also recommend an additional of up to $2,000 be authorized by the District for possible changes as agreed by

be issued to Field Turf USA Inc. for Command Park Turf and the Power Play Field Turf for $1,101,960.

Separation Construction and P&A recommended that a bond proposal be added for the Work Package "11C" - Playground Turf.

1. Field Turf USA Inc. $1,011,960.00 for bonded

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<th>Bond</th>
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<tr>
<td>Bond</td>
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<tr>
<td>Bond</td>
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Work Package "11C" - Playground Turf

Bid Tabulation

Bid Date: 4/13/2021 @ 2 pm

Early Childhood Playground

Sedalia 200 School District