



Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, August 24, 2020 6:30 p.m.  
Smith-Cotton High School  
Heckart Performing Arts Center

Call to Order	Dr. Sharp president, called the meeting to order at 6:24 p.m.
Present	Board Members physically present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer, and Barbara Schrader.
Videoconference	Board Members videoconference present: Michael Stees.
Absent	Matthew Herren.
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.
SSDF	The Sedalia School District Foundation in lieu of the back to school breakfast on Friday, September 4 <sup>th</sup> will cater to each building individually wrapped goodies due to the COVID-19 pandemic. The foundation's budget took a hit this year, and mini grants will be scaled back this school year.
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Agenda August 24, 2020 Agenda. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting August 10, 2020, Treasurer's Report, Payment of Bills, and Vision Intervention Program. Affirmative: 6
Additional Stipend Schedule	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Additional Stipends Salary Schedule Guide as presented. Affirmative: 6
Mask/Face Resolution	Diana Nichols moved, seconded by Barbara Schrader, that the Board move to amend the Sedalia School District #200 Mask/Face Mask Resolution by adding the works "By Board direction, face shields are not acceptable Personal Protective Equipment." Affirmative: 6
Night Watch Video Agreement	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Night Watch Video Service Agreement as presented. Affirmative: 6
ASBR 2019-20	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Annual Secretary of the Board Report (ASBR) as presented. Affirmative: 6
Policy Update(s)	Mr. Triplett presented information for discussion on Policies 1300, 1301, 2640, 2763, 5205, 5330, and 6145. The Policies will be brought back under discussion September 21, 2020.



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- Athletic/Activities Attendance Mr. Davis presented information on Fan Attendance and Guidelines for Fall Events.
- Loftus Early Childhood Mr. Triplett presented a status report on the construction of the Loftus Early Childhood Center.
- Adjournment Kenny Coffelt moved, seconded by Scott Gardner, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, and (13) Protected Records at 7:15 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Diana Nichols-Aye. Barbara Schrader-Aye. Michael Stees-Aye. Dr. Jeffrey Sharp-Aye.

Approved this 21<sup>st</sup> day of September 2020, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

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Diana Nichols, Secretary

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Dr. Jeffrey Sharp, President