



Minutes
Regular Meeting
Sedalia School District #200
Monday, August 5, 2019 6:30 p.m.
Smith-Cotton Junior High School
312 East Broadway
Library

Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Kenny Coffelt, Treasurer; Barbara Schrader, and Michael Stees.
Present	Steve Triplett, Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation
Guidance Office Tour	Smith-Cotton Junior High Guidance Office Remodel Tour
Moment of Silence	Observed a moment of silence for the people killed over the weekend in El Paso, Texas and Dayton, Ohio.
Approval of Agenda	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the August 5, 2019 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve Minutes for Monthly Business Meeting July 15, 2019, Personnel, Vision Intervention Program Participant Agreement, Burrell Mental Health MOU, University of Central MO Agency Agreement. Affirmative: 7
Policy 2871,4870,5550	Kenny Coffelt moved, seconded by Scott Gardner, that the Board approve the Policy 2871 Medical Marijuana; Policy 4870 Drug Free Workplace; Policy 5550 Food Service Program as presented. Affirmative: 7
Roof SCJH & Whittier	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve MLS Design and Contracting bid in the amount of \$93,459 for Smith-Cotton Junior High and Whittier Alternative High School roof improvements Plan as presented. Affirmative: 7
Safety/Security Update	Dr. Fraley presented an update on safety and security upgrades during summer 2019.
Adjournment	Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (13) Protected Records at 7:19 p.m. Affirmative: 7



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Approved this 26th day of August 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President