



Minutes
Regular Meeting
Sedalia School District #200
Monday, July 15, 2019 6:30 p.m.
Smith-Cotton High School
Commons Area
2010 Tiger Pride Blvd.

Call to Order	Mr. Gardner Vice president, called the meeting to order at 6:29 p.m.
Quorum	Board Members present: 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; Dr. Harriot Wolfe, CFO; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	Sedalia School District Foundation
Approval of Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the July 15, 2019 Agenda. Affirmative: 5
Consent Agenda	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting June 24, 2019, Personnel, Treasurer's Report, Motion to Fund Transfer \$17,168.00 from General to Capital Projects, Motion to Fund Transfer \$2,206,013.04 from General to Special Revenue, Motion to Fund Transfer \$344,745.32 from General to Capital Projects, Motion to Fund Transfer \$9,626.52 from General to Capital Projects, Payment of Bills, Assessment Calendar 2019-2020, Heartland Vision Consultants Contract, Department of Social Services Missouri HealthNet Division Agreement. Affirmative: 5
Tuition Rate 2019-20	Kenny Coffelt moved, seconded by Michael Stees, that the Board approve the Tuition Rate for 2019-2020 as presented. Affirmative: 5
Set Tax Rate Hearing Date	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Tax Rate Hearing Date as presented. Affirmative: 5
Conflict of Interest Ord.	Kenny Coffelt moved, seconded by Diana Nichols, that the Board adopt the Conflict of Interest Ordinance as presented. <i>Roll Call Vote: Kenny Coffelt, Scott Gardner, Diana Nichols, Barbara Schrader, and Michael Stees.</i>
Hall of Fame Nominee	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Hall of Fame Nominee as presented. Affirmative: 5
Per Diem Rate 2019-20	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Per Diem Rate for 2019-2020 as presented. Affirmative: 5
Student Discipline Handbook	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Student Discipline Code Handbook as presented. Affirmative: 5



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- Gifted Program Evaluation Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Gifted Program Evaluation as presented. Affirmative: 5
- Sp. Ed Program Evaluation Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Special Education Program Evaluation as presented. Affirmative: 5
- MCE P2871;4870;5550 Mr. Triplett presented the MCE Updates: P2871; P4870; P5550. The MCE Updates: P2871; P4870; P5550 will be brought back under Decision – Unfinished Business August 5, 2019.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (1) Legal and (13) Protected Records at 7:13 p.m. Affirmative: 5
- Approved this 5th day of August 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Scott Gardner, Vice President