



Minutes
Special Meeting
Sedalia School District #200
Monday, September 24, 2018 8:15 p.m.
Heber Hunt Elementary
Gymnasium
600 South Warren

Call to Order Dr. Sharp president, called the meeting to order at 8:08 p.m.

Quorum Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, Steve Schilb 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.

Approval of Agenda The agenda was amended to add item Solar Energy Rebate. Kenny Coffelt moved, seconded by David Wolf, that the Board approve September 24, 2018 Special Session amended Agenda. Affirmative: 7

Real Estate Purchase Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the real estate purchase of 1411 Waterloo Rd., Sedalia. MO., in the amount of \$225,000.00 Contract as presented. Affirmative: 6; Abstain: Gardner.

Solar Panel Rebate Diana Nichols moved, seconded by Kenny Coffelt, that the Board approve the Solar Panel Rebate application process through KCP & L as presented. Affirmative: 5; Nay: Gardner; Nay: Schilb.

Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn at 8:32 p.m. Affirmative: 7

Approved this 22nd day of October 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President