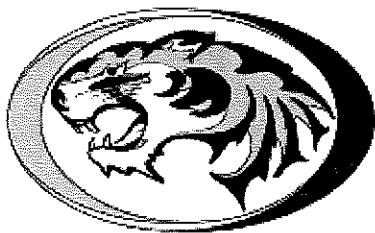




Minutes
Regular Meeting
Sedalia School District #200
Monday, August 27, 2018 6:30 p.m.
Smith-Cotton High School
Commons Area
2010 Tiger Pride Blvd.

Call to Order	Dr. Sharp president, called the meeting to order at 6:22 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; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary.
Public Comments	None.
	Approval of Agenda Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve August 27, 2018 Agenda a presented. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the August 27, 2018 Consent Agenda, including Minutes for Monthly Business Meeting July 23, 2018, Treasurer's Report, Payment of Bills, Assessment Calendar 2018-2019, State Fair Community College Nursing Agreement, Great Circle, Butterfield Campus School Agreement, Heartland Vision Consultants Contract. Affirmative: 7
Consent Personnel	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the August 27, 2018 Consent Agenda, personnel. Affirmative 5; Abstain: Dr. Jeffrey Sharp and Michael Stees.
ASBR 2017-2018	Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the ASBR 2017-18 as presented. Affirmative: 7
Recognitions & Pres.	Sedalia School District Foundation announced they donated the Sedalia School District \$11,038.72 in mini grants.
Audit	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve the Audit 2018 as presented. Affirmative: 7
Operating Balances	Scott Gardner moved, seconded by Kenny Coffelt that the Board approve the Actual Operating Balances 2017-18, and the estimated 2018-19 Balances as presented. Affirmative: 7



Minutes
Regular Meeting
Sedalia School District #200
Monday, August 27, 2018 6:30 p.m.
Smith-Cotton High School
Commons Area
2010 Tiger Pride Blvd.

- Title I.C Review Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve the Title I.C. Education of Migrant Children Review as presented. Affirmative: 7
- Blackboard ALLY Dr. Fraley presented the Blackboard ALLY software services agreement. The Blackboard ALLY software services agreement will be brought back under Decision – Unfinished Business September 24, 2018.
- Asset Management Dr. Wolfe presented moving invested funds from the MOSIP Portfolio account due to increase in fed funds rate, and current market conditions.
- The Chair moved, seconded by Scott Gardner to vote on moving invested mature MOSIP Core Portfolio funds to Equity Bank. Affirmative: 7
- Scott Gardner moved, seconded by Diana Nichols, that the Board approve to terminate MOSIP Core Portfolio Agreement, and move MOSIP Core Portfolio matured funds to Equity Bank as presented. Affirmative: 7
- Intruder Safety School Resource Officer Sgt. John Cline, presented an update on the Intruder Safety Training drill this past July. Cline said the drill was beneficial for all involved, revealing strengths to build on and areas of opportunity to improve upon.
- Security Update Dr. Fraley presented an update on the hiring of security officers. Two security officers are in place, and five additional armed officers have been approved for the five elementary buildings. Doug Spratley of Nightwatch Security presented OpenEye, the new camera/monitoring system being installed district wide.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (2) Leasing, Purchase or Sale of Real Estate and (13) Protected Records at 7:23 p.m. Affirmative: 7

Approved this 24th day of September 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

Dr. Jeffrey Sharp, President