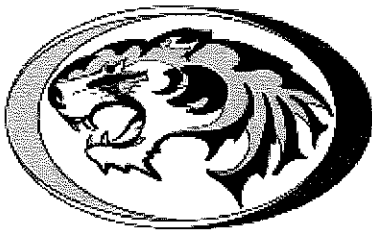


Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, July 23, 2018 6:30 p.m.  
Smith-Cotton High School  
Commons Area  
2010 Tiger Pride Blvd.

Call to Order	Dr. Sharp president, called the meeting to order at 6:28 p.m.
Quorum	Board Members present: Dr. Jeffrey Sharp, President; David Wolf, Vice President; Scott Gardner, Secretary; Diana Nichols, Steve Schilb and Michael Stees. Absent: Kenny Coffelt, Treasurer.
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.
Recognitions & Pres.	Sedalia School District Foundation  Sedalia Community Educators Association
Approval of Agenda	The Chair proposed the Agenda be amended to include an additional item under section Decision, 4.11 Horace Mann Roof Replacement and SMS Maintenance/Improvement (attached).  Scott Gardner moved, seconded by Diana Nichols, that the Board approve July 23, 2018 amended Agenda. Affirmative: 6
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the July 23, 2018 Consent Agenda, including Minutes for Monthly Business Meeting June 25, 2018, Personnel, Treasurer's Report, Payment of Bills, Vision Intervention Program Participation Agreement, Orton-Gillingham Agreement, Forrest T. Jones Agreement, Dietetic Internship Affiliation Agreement. Affirmative: 6
Tuition Rate for 2018-19	Steve Schilb moved, seconded by Diana Nichols, that the Board approve the Tuition Rate for 2018-19 as presented. Affirmative: 6
Set Tax Rate Hearing Date	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Set Tax Rate Hearing Date as presented. Affirmative: 6
Audit Services Extension	David Wolf moved, seconded by Scott Gardner, that the Board approve Audit Services Extension as presented. Affirmative: 6
Real Estate Purchase	Scott Gardner moved, seconded by Michael Stees, that the Board approve Real Estate Purchase as presented. Affirmative: 6
50/50 FACS Grant	David Wolf moved, seconded by Diana Nichols, that the Board approve the 50/50 FACS Grant as presented. Affirmative: 6

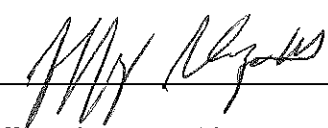


Minutes  
Regular Meeting  
Sedalia School District #200  
Monday, July 23, 2018 6:30 p.m.  
Smith-Cotton High School  
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- Hall of Fame Scott Gardner moved, seconded by Diana Nichols, that the Board approve Hall of Fame Nominee(s) as presented. Affirmative: 6
- Student Discipline Code Scott Gardner moved, seconded by Diana Nichols, that the Board approve Student Discipline Code Handbook presented. Affirmative: 6
- Sp Ed Program Evaluation Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Special Education Program Evaluation as presented. Affirmative: 6
- District Office Parking Lot David Wolf moved, seconded by Diana Nichols, that the Board approve District Office Parking Lot as presented. Affirmative: 6
- Mastery Connect Scott Gardner moved, seconded by Diana Nichols, that the Board approve Mastery Connect Agreement as presented. Affirmative: 6
- HM Roof/SMS Maint. David Wolf moved, seconded by Scott Gardner, that the Board approve the Horace Mann roof replacement/SMS maintenance/improvement as presented. Affirmative: 6
- CTSO Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Career & Technical Student Organizations (CTSO) as presented. Affirmative: 6
- Policy Updates Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Policy Update P1320 – General Administration; P2812 Students; P6445 Instructional Services as presented. Affirmative: 6
- Security Positions Steve Schilb moved, seconded by Scott Gardner, that the Board approve the Security Positions as presented. Affirmative: 6
- Adjournment Scott Gardner 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 7:07 p.m. Affirmative: 6

Approved this 27<sup>th</sup> day of August 2018, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

  
\_\_\_\_\_  
Scott Gardner, Secretary

  
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Dr. Jeffrey Sharp, President