

Tipton R-VI School District
Board of Education Meeting
Wednesday, June 12, 2024, 6:00 pm
Central Office
334 US Hwy. 50 West, Tipton, MO 65081

I. Call to Order by President

- a. Pledge of Allegiance
- b. Approval of Agenda

II. Consent Agenda

- a. Approval of regular minutes from [May 15, 2024](#), [May 22, 2024](#)
- b. Approval of [bills](#)
- c. Amend budgeted revenues and expenditures to actual figures
- d. Approval to pay bills after the June 2024, board meeting for the remainder of 2023-24, and zero out activity accounts with negative balances in preparation for the new fiscal year
- e. Approval to transfer operating funds to the teacher's fund to bring the teacher's fund to a zero balance
- f. Approve resolution to transfer money from fund 1 to fund 4 not to exceed 7% of SAT x WADA for anticipated maintenance and repairs for 2024-2025
- g. Approval to cancel the July 2024 board meeting for summer break
- h. Approval for Board Budget Workshop, Open Forum and Budget Approval Meeting on **Wednesday, June 26, 2024**
- i. Declare [SURPLUS](#) Ag Supplies
- j. Approval of mileage reimbursement rate is set to 65 cents per mile, based on the 2024-25 [Missouri rate](#)
- k. Approve [fundraisers](#) for the 2024-2025 school year.

III. Presentations

- a. HR Consulting - Ms. Mary Neimier, COMO - Connect
- b. [PTO](#) - [List Page](#)- Mrs. LeManda Loganbill

IV. Program Evaluation

- a. [Health Services](#) - Ms. Molly Thye

V. Reports

- a. Superintendent
 - Planned Open Forum June 26, 2024
 - [\\$200,000 delay in Early Childhood Special Education reimbursement](#)
 - [MSBA June Board Report](#)
- b. Administrators
 - [High School](#)
 - [Elementary](#)
 - [Activities](#)
 - [Special Services](#)

VI. New Business

- a. [Van purchase discussion](#)

VII. [Facilities Plan Input from the Board](#)

- b. **Executive Session:** The Board of Education will meet in the closed session immediately following the regular meeting in compliance with 610.021, RSMo for the following purposes highlighted in **bold** print.

610.021 (1) RSMo Legal actions involving the district, attorney communications

610.021 (2) RSMo Leasing, purchase or sale of real estate

610.021 (3) RSMo Hiring, terminating, disciplining, or promoting

610.021 (6) RSMo Actions or records relating to students

610.021 (9) RSMo Preparations for negotiations with employee groups

610.021 (11) (12) Bids specifications, sealed bids

610.021 (13) RSMo Personnel records, evaluations, applications

610.021 (17) RSMo Confidential or privileged communications with auditor