# Tipton R-VI School District Board of Education Meeting Wednesday, November 13, 2024, 6:00 pm Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

#### I. Call to Order by Board President

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

## II. Consent Agenda

- a. Approval of regular minutes from October 16, 2024
- b. Approval of bills
- c. Approval of subs
- d. Board policies updates recommend approval: <u>EBBC, GB-1, GBBD, GBE, IGBA-1, IGBE-1, ILA, JFCL, JG, DID-AP1, IGB-AP1, JFCL-AP1</u>
- e. Approval to set Board of Education filing dates of December 10, 2024, through December 31, 2024, except for the days the office is closed due to holidays or inclement weather. Missouri school board members are elected during the Municipal elections on April 8, 2025.

## III. CSIP Strategic Planning: Bright Futures & Competitive and Comparable Salaries

- a. Bright Futures: October 28, 2024 Meeting Summary and next steps
- b. School Finance Projections Teacher Salary Analysis
  - 1) Like-sized schools in Mid-Missouri
  - 2) Area competitors for certified teachers
  - 3) Cost to the district to meet new salary minimums for 2025-26 and beyond

#### IV. Presentations

a. School Audit Results 2023-2024 - Graves and Associates

#### V. Reports

- a. Superintendent
- b. Administrator Reports
  - High School Principal
  - Activities Director
  - Elementary Principal 5th Grade PIE Pilot Study
  - Special Services Director

#### VI. Old Business

none

## VII. New Business

- a. Approval of <u>School Audit 2022-23</u> (if available)
- b. Certification of Bond Election Results (if available)
- c. Discussion tax levy increase on ballot in April 2025 to meet state salary mandate
- d. Discussion placing bond issue on ballot in April 2025
- e. 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 the auditor