Minutes-Tipton R-VI School District Board of Education Meeting Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

Regular Meeting April 10, 2024, 6:00 p.m.

Board Members:

Craig Wolf-President
Bo Helms-Vice President

Aaron Diggs-outgoing board member 6:15

Stephanie Oldham-outgoing board member 6:15

Ashley Kliethermes

Kelly Kohler

Amanda Pettigrew

Derek Tuttle David Tuttle

Dr. Terry Robinson-Superintendent

Amy Stover-Board Secretary

Visitors:

Ashlee Pettigrew

Leeanna Meador John Jason Culpepper R

Nancy Thomas
Roxanne Whitworth

Bridget Bestgen Sara Moon

Mark Hampton-6:37 Tara Alumbaugh

Scott Simon Nan Boles 6:08

Jennie Bennett 6:08

Anna Diggs 6:15

John Jacob left bf meeting Robert Woolery

Mike Boettcher-6:08

Justin Gieck-6:08

Darrell K.-6:08
Wade Petree

Jack Knipp 6:37

Liz Tuttle

Mike Rennells 6:08

Cassie Burnam

Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

Stephanie Oldham made a motion to approve the agenda seconded by Ashley Kleithermes, 7-0 motion carried.

Old business to discuss: (With current board members)

*The bids from Durham and First Student were discussed. First Student has an increase of 16.9% per bus route. Durham would have an increase of 6.3% with the use of district facilities. They would use the office attached to the central office part of the parking lot of that facility at 334 US Hwy 50 West and part of the parking lot at the maintenance garage located at 305 US Hwy 50 East.

Bo Helms made a motion to enter into contract negotiations with Durham for transportation services, seconded by Amanda Pettigrew, a 7-0 motion carried.

*Mark Hampton, mayor of Tipton shared a revised agreement with the city minus a \$3000 charge per year from the previous agreement. Discussion was held on the mowing of the field.

Bo Helms made a motion to sign the contract with the City of Tipton, seconded by Ashley Kleithermes, 7-0, a motion carried.

*The new policy for graduation requirements was presented. It breaks down what each class currently attending the high school would need to graduate with going to a 7-period day next year.

Ashley Kleithermes made a motion to approve the graduation policy change, seconded by Kelly Kohler, 7-0 motion carried.

Amy Stover, school board secretary read the results of the April 2nd, 2024 election.

Name	Moniteau	Morgan	Cooper	Total
David Tuttle	176	44	12	232
Stephanie Oldham	182	30	9	221
Derek Tuttle	216	44	16	276
Melissa Wolf	184	36	10	230

School District operating levy increase	Yes	NO
Morgan County	31	49
Moniteau County	179	220
Cooper County	13	12
	223	281

Doctor Terry Robinson presented plaques to outgoing board members, Stephanie Oldham and Aaron Diggs.

Amy Stover, Secretary of the School Board administered the oath of office to newly elected board members David Tuttle and Derek Tuttle.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for president. Craig Wolf was nominated by Ashley Kleithermes. Craig Wolf was elected by a 6-0 majority vote. Craig Wolf did not vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for vice-president. Bo Helms was nominated by Craig Wolf. Bo Helms was elected by a 6-0 majority vote. Bo Helms did not vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for secretary.

Amy Stover was nominated by Ashley Kleithermes. Amy Stover was elected by a 7-0 majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for treasurer. Bo Helms nominated Lisa Bixler. Lisa Bixler was elected by a 7-0 majority vote.

Superintendent Dr. Terry Robinson declared the floor open for nominations for MSBA delegates. Amanda Pettigrew volunteered to be the delegate. She was elected by a 7-0 majority vote. There was no one interested in being an alternative.

Bo Helms made a motion to approve the consent agenda, seconded by Ahsley Kleithermes, 7-0 motion carried.

The consent agenda contained the following.

II. Consent Agenda

- a. Approval of regular minutes from March 13, 2024
- b. Approval of bills
- c. Resignation of 3rd grade teacher Bailey Nichols
- d. Resignation of 7-12 art teacher Haley Willoughby
- e. Approval of Clarksburg Middle School football co-op for the 24-25 school year.

Under presentations, the counseling departments in the elementary school and the middle school/high school gave updates and information on their departments. Presentations were made by Sara Moon the elementary counselor, and Bridget Bestgen the middle school/high school counselor and advisor.

Under the superintendent's report, Doctor Terry Robinson presented information on SAT calculations, an update on current state legislation, new teacher salary mandates and minimums, and the MRED meeting review from April 3, 2024.

Under administrator reports Mrs. Leeanna Meador, Mrs. Ashlee Pettigrew, Mr. Jason Culpepper, and Ms. Nancy Thomas were available to answer questions regarding their reports and present pertinent information.

Under new business, the Fischer Trust was discussed. This is a \$300,000 gift left to the school district by John H Fischer. This money is being given for scholarships and has a trustee, Mrs. Paulette McClure. Doctor Terry Robinson spoke with the trustee asking her if she would be willing to think about the gift going towards a community project for kids that would be named after the Fisher Family. She liked the idea and is going to talk it over with her family and lawyer, then get back to the school district. No action was taken at this time.

Discussions were held on future budget cuts. The school board brainstormed on ways to balance the budget. Jason Culpepper was asked to provide a list of activities, participation, and costs to discuss at the next meeting.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3,13)** with the inclusion of Dr. Robinson, Jason Culpepper, and Nancy Thomas, Bridget Bestgen, & Ashlee Pettigrew, seconded by Kelly Kohler, unanimous roll call vote taken.

 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
010.021 (17) KSIVIO	Confidential of physicacon continuations with addition

Craig Wolf
President

Amy Stover-Secretary

Date Approved