

**Tipton R-VI School District
Board of Education Special Meeting
Wednesday, July 24, 2024, 6:00 pm
Central Office Board Room
334 US Hwy. 50 West, Tipton, MO 65081**

<p><u>Present</u> Craig Wolf-President Bo Helms-Vice President Derek Tuttle Ashley Kliethermes David Tuttle Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Secretary</p>	<p><u>Visitors</u> Jason Culpepper Roxann Whitworth Andy Bixler Scott Simon Manda Simon Bob Woolery Jack Knipp Emily Brant Dean Gibson Tracy Cary Calen Bestgen</p>	<p>Brant Uptergrove</p>
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Craig Wolf called the meeting to order followed by the pledge of allegiance.

Bo Helms moved to approve the agenda, seconded by Amanda Pettigrew, 7-0 motion carried.

There was no consent agenda for this meeting.

Old Business:

A discussion was held on details about the proposed multipurpose building that would house several sports for practices and provide another basketball court. Dr. Terry Robinson presented information on some similar area school facilities and showed a video of Eldon's multipurpose building. Mr. Andy Bixler from the Cardinal Foundation presented information from Mammoth Sports on current plans and specifications. After much discussion, the following action was taken:

Bo Helms motioned to issue an RFQ for a multipurpose facility for the Tipton R-VI School District, seconded by Ashley Kliethermes, 7-0 motion carried.

David Tuttle made a motion to draft bonding language for a 4 million dollar, no tax increase, bond issue to be on the November ballot, seconded by Amanda Pettigrew, a 7-0 roll call vote was taken.

New Business:

A discussion was held on bus parking off of 50 Highway at the district maintenance and storage garage. Mr. Dean Gibson addressed the board on his feelings and recent experiences with this issue. Mr. Gibson suggested rocking part of the school's property at said location to expand the parking capacity, offering to pay for his proposition.

David Tuttle made a motion to let Mr. Gibson rock part of the school property off of Highway 50 East for expanded bus parking, seconded by Amanda Pettigrew, 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section 610.021(3,13), seconded by David Tuttle with the inclusion of Dr. Robinson, and Jason Culpepper, 7-0 roll call vote: Unanimous.

- a. **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 |

At 7:34 PM Craig Wolf made a motion to go back into open session, seconded by Bo Helms, 7-0 motion carried.

Discussion was held about the cement work around the areas of the school grounds.

Derek Tuttle made a motion to have Kay Concrete do work around school grounds to fix the borders and cracked concrete for a bid of \$18,911.75, seconded by David Tuttle, 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3,13)**, seconded by Craig Wolf with the inclusion of Jason Culpepper, 7-0 roll call vote: Unanimous.

- 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**.
- | | |
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| 610.021 (1) RSMo | Legal actions involving the district, attorney communications |
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| 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 |


Craig Wolf, President


Amy Stover, Secretary

Approval Date: 8-14-24