

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

Regular Meeting, June 12, 2024, 6:00 p.m.

Board Members: Craig Wolf-President Bo Helms-Vice President Derek Tuttle David Tuttle Ashley Kliethermes Kelly Kohler-Absent Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary	Visitors: Ashlee Pettigrew Manda Simon-6:05 Leeanna Meador 6:05 Roxanne Whitworth Leemanda Loganbill Molly Thye Tara Alumbaugh Mary Neimier 6:15-out Scott Simon-6:05
--	--

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

Bo Helms made a motion to approve the agenda seconded by David Tuttle, 6-0 motion carried.

Bo Helms made a motion to approve the consent agenda, seconded by David Tuttle, 6-0 motion carried. The consent agenda consisted of the following:

- 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.

Presentations:

Mary Neimier of CoMo Electric Cooperative presented information about human relations and the handling of these issues with employees. She presented information on what she could bring to the district as an independent consultant, providing the district with a variety of services including exit interviews, anonymous staff satisfaction surveys, 4 year follow-up interviews and more. Her fees would be \$500 a month, additional hours would be \$100 an hour and retro surveys would be \$500 every 4 years.

LeManda Loganbill presented information about the PTO. She informed the board of the programs and support they have given to the elementary this year and plans for upcoming activities and programs for next year.

Programs

Molly Thye the school nurse presented information on the health services program at Tipton R-VI.

Superintendent's Report

Doctor Terry Robinson presented information on the planned open forum on June 26, 2024. He addressed the delay in funding reimbursement of early childhood special education funding from the state, highlighted the June MSBA board report, and discussed teacher salaries for 2024-25 and beyond in light of SB 727.

Under administrator reports Mrs. Leeanna Meador and Mrs. Ashlee Pettigrew were available to answer questions and highlight information on their reports.

Old Business: There was no old business discussed.

New Business

Dr. Robinson presented information to the board on the benefits of purchasing another district van.

No action was taken on the purchase of another van at this time.

The Facilities Plan was discussed and board input was taken into consideration.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3,13)** with the inclusion of Dr. Robinson, Ashlee Pettigrew, and Leeanna Meador seconded by Derek Tuttle. 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



Craig Wolf
President



Amy Stover-Secretary
Date Approved: 8-14-24