Tipton R-VI School District Board of Education Special Meeting

Wednesday, June 26, 2024, 6:00 pm

Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

Present

Craig Wolf-President
Bo Helms-Vice President-Over Phone
arrived at 7:30 PM

Derek Tuttle

Ashley Kliethermes

David Tuttle Kelly Kohler

Amanda Pettigrew

Dr. Terry Robinson-Superindent

Amy Stover-Secretary

Visitors

Amanda Petree
Jason Culpepper
Nancy Thomas
Becky Halloway
Coach Duke
Kim Wolf
Genee Fischer
Trisha Bailey
Carsyn Petree

See Attached Sheet-

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

Amanda Pettigrew moved to approve the agenda, seconded by David Tuttle. 6-0 motion carried.

Ashley Kliethermes moved to approve the consent agenda, seconded by Derek Tuttle. 6-0, motion carried. The consent agenda contained the following items:

- a. Approval of 2024-2025 Meal Price
- b. Approval of Three-year Audit Proposal for FY 2024, FY 2025, and FY 2026
- c. Approval of District Holiday & Designated Breaks 2024-25
- d. Approval of grass and field maintenance stipend to Jason Twenter at \$4,000

Reports:

Dr. Terry Robinson gave a financial overview of the district and evaluated the budget for the 2024-2025 school year.

Community Open Forum:

<u>Dr. William Duke</u> presented information on a multi-purpose facility that would include a basketball court, indoor turf area, and weight room.



<u>Nan Boles</u> presented information on an after-school snack program for the students of our district. The snacks would be served at the end of the day to hold students over until they get home.

Presentations:

The vocational programs, Business/FBLA (Genee Fischer), Entrepreneurship/Marketing-DECA (Trisha Bailey), and Agriculture-FBLA (chapter president Carsyn Petree) all presented information on their programs.

Jolene Garber of the counseling department presented information on course requests, scheduling, and student career plans.

Under new business, the board reviewed the preliminary budget for the 24/25 school year.

The board looked at three different options for teacher salary schedules.

Kelly Kohler moved to approve the preliminary budget for iscal year 25 with option #1, seconded by Bo Helms, 7-0 motion carried.

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, seconded by Ashley Kliethmes, 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

Amy Stover, Secretary

Approval Date: