

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

Regular Meeting, September 11, 2024, 6:00 p.m.

<p>Board Members: Craig Wolf-President Bo Helms-Vice President Derek Tuttle David Tuttle Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary</p>	<p>Visitors: Ashlee Pettigrew Scott Simon Bridget Bestgen Steve Carvajal Nancy Thomas Roxanne Whitworth Andy Bixler Tara Alumbaugh Julie Rowles Darrell Knierim</p>	<p>Emily Brant Jason Culpeper in @ 6:20 Lily Hampton Adrienne Hampton Aihva Cleveland Bronc Woodruff Alaina Gump Manda Simon</p>
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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 Amanda Pettigrew, and a 7-0 motion carried.

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

II. Consent Agenda

- a. Approval of regular minutes from August 14, 2024, and special meeting August 22, 2024
- b. Approval of bills
- c. Approval of MSBA "Full Policy Maintenance" Service Agreement for 2024-2025

Presentation

Andy Bixler of the Cardinal Foundation was available to answer questions about the new renderings and cost estimates of the multipurpose building proposal that will be on the ballot in November. The board asked questions that the Cardinal Foundation was able to respond to.

Steven Carvajal presented information on a robot from Turf Tank that would paint the lines on the football field. Questions were answered regarding the operations and the cost-effectiveness of the item. Two different packages were presented. The basic package would cost \$6000 a year for a 3-year contract. The higher-end package would cost \$11,000 a year for three years. The basic package would be funded by the football team and sales from the tailgate spots at the home football games.

Darrell Knierim, General Manager of Durham Transportation Services, presented a transportation review of the 2024-2025 bus routes and general operations including an application that parents can download on their phones, that tracks and informs them of bus route pick-up and drop-off times.

Mr. Carvajal presented a HUDL Services Overview.

Superintendent's Report

Doctor Terry Robinson highlighted positive things that are currently taking place in the school district.

Administrator Reports

Mrs. Ashlee Pettigrew, Mr. Jason Culpepper, Mrs. Bridget Bestgen, Mr. Steve Carvajal, and Ms. Nancy Thomas were available to answer questions regarding their reports.

Old Business

Bo Helms made a motion to approve Kay Concrete bill one and bill two, seconded by Ashley Kliethermes, and a 7-0 motion carried.

New Business

Ashley Kliethermes made a motion to approve the bus routes as presented for the 24-25 school year, seconded by Bo Helms, 7-0 motion carried.

Bo Helms made a motion to approve the Turf Tank robot minimum package of \$6000 for a three-year contract, to paint the football field, seconded by Ashley Kliethermes, 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(1)** seconded by David Tuttle. Roll call vote: Unanimous at 6:53 PM.

- 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: 10-16-24