

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

Regular Meeting October 16, 2024, 6:00 PM

<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 Jason Culpepper Bridget Bestgen Robert Woolery Nancy Thomas Roxanne Whitworth Hannah Sanders Daniel Wood Emily Brant Scott Simon</p>	<p>Manda Simon Tara Alumbaugh</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, 7-0 motion carried.

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

Ashley Kliethermes abstained from check #49876.

The consent agenda contained the following.

- II. **Consent Agenda**
 - a. Approval of regular minutes from September 11, 2024
 - b. Approval of bills
 - c. Approval of sub-list
 - d. First reading of MSBA policy update, EBBC, GB-1, GBBD, GBE, IGBA-1, IGBE-1, ILA, JFCL, JG, DID-AP1, IGB-AP1, JFCL-AP1

Program Evaluation

Dr. Terry Robinson presented information about the district's CSIP plan goal 4 which pertains to community partnerships. *(The District will expand partnerships with community organizations, businesses, and faith-based organizations to build greater support and access to resources and post-graduation opportunities for children in our community. The District's goal is to garner 100 active community volunteers and mentors/tutors for kids and 10 committed business partnerships by Fall 2026.)*

Updates were presented on actions that the district is taking on this goal including apprenticeships and pre-apprenticeships with local businesses, providing students with the opportunity to gain experience and direction in their career paths.

Superintendent's Report

Doctor Terry Robinson presented information on the budget message for 2024-2025 and went over the budget amendments. Robert Woolery, the maintenance director provided information on the condition of the air units on the field house and the lack of backflow valves on the water system.

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

Ashlee Pettigrew presented information on the Gifted Education Program and Jason Culpepper discussed the scoreboard options for the high school school gym and how the advertising spots on the signs would work.

New Business

The disposition of Bus #10 (the district-owned bus) was discussed. Estimated repair costs of \$11,000 were presented. After discussion, it was determined for the ultimate safety of the students, the bus would be declared surplus property. The bus was purchased with federal funds so Dr. Robinson is going to research what needs to be done with the vehicle.

Ashley Klietherms made a motion to declare the district-owned bus, bus 10, as surplus property, seconded by Bo Helms, 7-0 motion carried.

Bo Helms made a motion to approve the amended budget, seconded by David Tuttle, a 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3 and 13)** with the inclusion of Dr. Robinson, Ashlee Pettigrew, Bridget Bestgen, Jason Culpepper, and Nancy Thomas, seconded by David Tuttle Roll call vote: Unanimous at 6:47 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**.
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| 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: 11-13-24