

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

Regular Meeting, December 11, 2024, 6:00 PM

<p>Board Members: Craig Wolf-President Bo Helms-Vice President-(BB Game phone opening of meeting-off at 6:25 PM) Derek Tuttle David Tuttle-Sick Ashley Kliethermes-Absent/BB Game Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary</p>	<p>Visitors: Ashlee Pettigrew Tara Alumbaugh Jason Culpepper Amy Edwards Bridget Bestgen Nathan Bestgen Steve Carvajal Deann Lawson Roxanne Whitworth Manda Simon Bronc Woodruff Julie Rowles Bill Duke Sam Duke Amy Duke</p>
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Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

Amanda Pettigrew made a motion to approve the agenda seconded by Derek Tuttle, 5-0 motion carried.

Bo Helms made a motion to approve the consent agenda, seconded by Kelly Kohler, 5-0 motion carried.

- II. **Consent Agenda**
 - a. Approval of regular minutes from November 13, 2024
 - b. Approval of bills
 - c. Approval of sub(s)
 - d. Approval of 2022-2023 Annual Secretary to the Board Report (ASBR), ASBR Letter
 - e. Approval of School Audit 2023-24
 - f. Approval of Election Results, November 2024 Bond
 - g. First Reading of Policy and Procedure Updates: BBB-1, BDC, DFI-I, GCBA, IGBI/IGCD, IGCD, JEA, JED, JHDF, (JED-AP1, JED-AP2)-procedures

Recognition

Sam Duke was announced as the district holiday card winner for 2024. Sam is a junior in Mrs. Fischer's Graphic Art/Yearbook class.

Strategic Planning: Missouri Assessment Program (MAP) Scores

CSIP Three-year Goal:

1) All tested grade levels will score at or above the state average (proficient and advanced) on English Language Arts (ELA) and Math state assessments by the end of the 2025-26 school year.

Mrs. Ashlee Pettigrew, elementary principal, and Mr. Jason Clupepper, high school principal, reviewed their "action steps" for students, staff, and administration to achieve this goal.

They also reviewed the MAP scores for the 2023-2024 school year.

Reports

Dr. Terry Robinson presented the Annual Performance Report-APR for the 2023-2024 school year.

2024 MSIP 6 Annual Performance Report (APR)			
Year 3			
The 2024 APR includes points for both performance and continuous improvement standards.			
	Points Possible	Points Earned	% Points Earned
Performance:	136.0	97.0	71.3%
Continuous Improvement:	60.0	59.0	98.3%
Total:	196.0	156.0	79.5%

He also shared the DESE; MSIP 6 standards and expectations.

Building administrators; Mrs. Ashlee Pettigrew, Mr. Jason Culpepper, Mrs. Bridget Bestgen, and Mr. Steve Carvajal were available to answer questions regarding their reports.

Open Forum: School Calendar/4 Day School Week

The district offered an open forum for patrons and staff to discuss the possibility of going to a four-day school week. No one showed up to address this schedule change for the district.

Old Business

A discussion was held regarding the survey results from parents/guardians, faculty, and staff, on the school calendar and their viewpoints on going to a four-day school week.

The board decided that more information needs to be collected before a decision is made. Teachers will be asked to come speak at the January meeting if they would like to.

A resolution calling for a bond election of 4 million dollars was declared for the election on Tuesday, April 8, 2025.

Craig Wolf made a motion to declare: *The Board of Education finds it necessary and hereby declares its intent to borrow \$4,000,000(4 Million Dollars) for the purpose of constructing and equipping a multi-purpose student activities building (the "Project") which will include (1) a full-sized basketball court, (2) a weight room and (3) an indoor turf area for marching band, sports practices and physical education classes and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds") of the District in the amount of \$4,000,000 (4 Million Dollars). Seconded by Amanda Pettigrew, the motion carried 4-0.*

A resolution calling for a fifty-cent tax levy increase was declared for the election on Tuesday, April 8, 2025.

Derek Tuttle made a motion to declare: *A special election is hereby ordered to be held in the Tipton R-VI School District, concurrently with the general municipal election on Tuesday, April 8, 2025, on the following question:*

QUESTION

Shall the Board of Education of the Tipton R-VI School District be authorized to increase the operating tax levy by fifty cents (\$0.50) per one hundred dollars of assessed valuation to maintain teacher salaries at a competitive and comparable level to school districts of similar size in Mid-Missouri? If this question is approved, the adjusted operating levy ceiling of the District is estimated to be \$3.4671 per one hundred dollars of assessed valuation, seconded by Amanda Pettigrew, 4-0 motion carried.

New Business

Amanda Pettigrew made a motion to approve a bid from Harlod G Butzer Inc. for the HAVAC replacement in the fieldhouse. in the amount of \$23,822.00, seconded by, Kelly Kohler, 4-0 motion carried.

Craig Wolf made a motion to approve the bid from SHI of \$4,960 for 65 Chromebooks, seconded by Derek Tuttle, 4-0 motion carried.

Craig Wolf moved to adjourn to executive session pursuant to section **610.021(3)** with the inclusion of Dr. Robinson, Mrs. Bridget Bestgen, Jason Culpepper, and Ashlee Pettigrew seconded by Kelly Kohler. Roll call vote: Unanimous at 6:48 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: 1-15-25