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

Regular Meeting January 15, 2025, 6:00 PM

Board Members:

Craig Wolf-President

Bo Helms-Vice President-in at 6:14 PM

Derek Tuttle David Tuttle

Ashley Kliethermes-in at 6:05 PM

Kelly Kohler

Amanda Pettigrew

Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary Visitors:

Ashlee Pettigrew Bridget Bestgen Nancy Thomas

Roxanne Whitworth

Bronc Woodruff Robert Woolery

Brant Uptergrove

Tara Alumbaugh Casey Pemberton

Jen Lennon

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.

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

II. Consent Agenda

- a. Approval of regular minutes from December 11, 2024
- b. Approval of bills
- c. Approve ballot language for the April 8, 2025 board member election

Presentation

Mr. Casey Pemberton of the Masonic Lodge in California presented the board with a check for \$2,500 to help pay for some of the outstanding lunch balances of students.

Superintendent's Report

Doctor Terry Robinson presented information on the district's current state, including the successful school lunch program audit that is done every three years.

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.

New Business

The board discussed the lease agreement between the city of Tipton and the school district to use the baseball and softball fields at the city park.

Craig Wolf made a motion to approve the lease agreement with the city of Tipton, for the use of the ball fields at the city park from February 1, 2025, to January 31, 2026, seconded by Bo Helms, motion carried 7-0.

During the closed session of the December 11th, 2024 board meeting, board members requested to clarify the language in the resolution for a tax levy increase passed during the open session meeting that evening. They wanted it made clear that the funds would be deposited into the Special Revenue, (Teachers') Fund to maintain teacher salaries. The language change is as follows:

*Passed December 11, 2024

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.

*Proposed Resolution Repealing a Resolution on January 15, 2025

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, such increase to be deposited into the Special Revenue (Teachers') Fund 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.

Bo Helms made a motion to repeal the resolution made on December 11, 2024, authorizing revised ballot language to read as follows:

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, such increase to be deposited into the Special Revenue (Teachers') Fund 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 Derek Tuttle, 7-0 motion carried.

Maintenance Director, Robert Woolery reviewed the current state of the walk-in cooler.

Bids for the kitchen walk-in cooler were reviewed.

Bo Helms made a motion to approve the bid from Harold G. Butzer in the amount of \$12, 532 replace walk-in cooler equipment, seconded by Kelly Kohler, 7-0 motion passed.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3,9, and 13)** with the inclusion of Dr. Robinson, Ashlee Pettigrew, and Bridget Bestgen, seconded by David Tuttle. Roll call vote: Unanimous at 6:30 PM.

 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:_-