

**Tipton R-VI School District
Board of Education Meeting**
Wednesday, June 15, 2022, 6:00 pm
Central Office
334 US Hwy. 50 West, Tipton, MO 65081
Prior to the regular meeting:

***Correspondence to the Board:** Thank you letters and cards

I. Call to Order by President

- a. Pledge of Allegiance
- b. Approval of Agenda

II. Consent Agenda

- a. Approval of regular minutes from May 11, 2022
- b. Approval of bills
- c. Set date for tax rate levy hearing for **Tuesday, August 30, 2022**
- d. Set Budget approval meeting Approval to amend budgeted revenues and expenditures to actual figures
- e. Approval to pay bills after the June 2022, board meeting for the remainder of 2021-22, and zero out activity accounts with negative balances in preparation for the new fiscal year
- f. Approval to transfer operating funds to the teacher's fund to bring the teacher's fund to a zero balance
- g. Approve resolution to transfer money from fund 1 to fund 4 not to exceed 7% of SAT x WADA for the purpose of anticipated maintenance and repairs for 2022-23.
- h. Approval to cancel the July 2021 board meeting for summer break
- i. Approval for Board Budget Workshop and Budget Approval Meeting on **Wednesday, June 29, 2022**
- j. Approval of 2022-2023 Student Fundraising
- k. Declare old furniture - chairs and filing cabinets as surplus
- l. Approval of 2022-2023 Securly License Renewal
- m. Approval of 2022-2023 Meal Prices

III. Presentations

- a. PTO - Mrs. LeManda Loganbill

IV. Program Evaluation

- a. Library Media Services Report - Mrs. Deann Lawson
- b. Health Services - Ms. Molly Thyne

V. Reports

- a. Superintendent
 - 1) Bond Projects update - Mr. Duke Snider, Project Manager with GRP-Wegman
 - 2) Budget Considerations/discussion
 - 3) Cybersecurity Upgrades - Discussion
<https://drive.google.com/file/d/1iUtJaALn-XWAhSs6htlHoK1NRWQfmRqp/view?usp=sharing>
 - 4) Legislative/DESE Update
 - MSBA BOARD REPORT: https://youtu.be/w7CSh_Ov1WA
- b. Administrators
 - High School
 - Elementary School
 - Elementary Student Handbook
 - Activities Director
 - Fall Sports Schedule
 - Weight Room Quote
 - Special Education Director

VI. New Business

- a. Consideration of weight room proposals from Activities Director
- b. Consideration of Bids for mowing:
- c. **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