## Tipton R-VI School District Board of Education Meeting Wednesday, April 10, 2024, 6:00 pm Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

#### I. Call to Order by Board President

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

## II. Old Business

- a. Action Item: Durham Bus Company Review and Consideration of Bid
- Action Item: Mark Hampton Mayor <u>City Council</u> proposal
  Information about future maintenance of softball and baseball fields
  Cooperative agreement for ongoing maintenance
  Sharing of costs for chalk, conditioner, and clay
- **c.** Action Item: <u>Approval of Graduation Policy change</u> requirements for classes of 2025, 2026, 2027, 2028

#### III. Board Reorganization

- a. Certify April 2, 2024, Election Results
- b. Presentation to out-going members of the Board of Education Dr. Terry Robinson
  - Stephanie Oldham
  - Aaron Diggs
- c. Swearing in of new board members Amy Stover, Board Secretary
  - Derek Tuttle
  - David Tuttle
- d. Election of board officers Superintendent receives nominations
  - 1. Board President
  - 2. Board Vice-President
  - 3. Board Secretary
  - 4. Board Treasurer
- e. Elect delegate and alternate for MSBA meetings

## IV. Consent Agenda

- a. Approval of regular minutes from March 13, 2024
- b. Approval of bills
- c. Resignation of 3rd grade teacher Bailey Nichols
- d. Resignation of 7-12 art teacher Haley Willoughby
- e. Approval of Clarksburg Middle School football co-op for the 24-25 school year.

#### V. Presentations

a. Sarah Moon - Elementary Counselor Counseling Departments Elementary LINK

# b. Bridget Bestgen - Jr. High and HS Counselor Jolene Garber - Jr. High and HS Advisor

High School and Junior High LINK

## VI. Reports

#### a. Superintendent

-State Legislation Update -SAT Calculation -New Teacher Salary Mandates and Minimums -MRED Meeting Review April 3, 2024

b. Building Administrator Reports <u>High School</u> <u>Elementary School</u> <u>Activities Director</u> <u>Director of Student Services</u>

#### VII. New Business

- a. Fischer Trust Discussion
- b. Discussion of Future Budget Cuts
- **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 the auditor