

**Tipton R-VI School District**  
**Board of Education Meeting**  
Wednesday, January 12, 2022, 6:00 pm  
**Central Office Board Room**  
**334 US Hwy. 50 West, Tipton, MO 65081**

**Prior to Regular Meeting: \*Correspondence to the Board:** Thank you letters and cards

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

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

**II. Consent Agenda**

- a. Approval of regular minutes from December 15, 2021
- b. Approval of bills
- c. Approval of subs

**III. Presentation**

- a. Project Lead the Way - Mrs. Lisa Oehrke

**IV. Program Evaluation**

- a. Title Literacy and Math Program - Mrs. Stacey Crane, Mrs. Melissa Brown and Mrs. Ashlee Pettigrew  
Title Overview - Mrs. Nancy Thomas
- b. Grow Your Own/Teacher Retention Grants - Mrs. Ashlee Pettigrew

**V. Reports**

- a. Superintendent
  - Bond Projects Update
  - Bus Barn Sale
- b. Building Administrator Reports
  - High School
  - Elementary School
  - Activities Director
  - Director of Student Services

**VI. New Business**

- a. Approval of lease purchase agreement with Commerce Bank:

*RESOLUTION AUTHORIZING TIPTON R-VI SCHOOL DISTRICT TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND INSTALLING CERTAIN EQUIPMENT FOR ENERGY CONSERVATION PURPOSES; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.*

**VII. Executive Session:** The Board of Education will meet in 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