

Tipton R-VI School District
Board of Education Meeting
Wednesday, February 15, 2023, 6:00 pm
Central Office Board Room
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 Board President

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

II. Consent Agenda

- a. Approval of regular minutes from January 11, 2023
- b. Approval of bills

III. Reports

- a. Superintendent
 - 1). STRATEGIC PLANNING: Facilities Plan Review/Discussion
- b. Building Administrator Reports
 - High School
 - Elementary School
 - Activities Director
 - Director of Student Services

V. New Business

- a. Review bids and consider for approval: Demolition of the old Central Office building
- b. Review bids and consider for approval: Fencing bids
- c. Review bids and consider for approval plumbing repair
- d. Review bids and consider for approval: Football uniforms 2023-24
- e. Review bids and consider for approval: Purchase of 15 Computers for teacher and student use
- f. Review bids and consider for approval: Purchase of ADA ramp for the stage
- g. Review Health Insurance rates from OSBA 2023-2024 and consider for approval
- h. Set Board paid insurance amount at \$435 per month
- i. Set tuition rates for 2023-2024 at \$7,500

VI. 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