

**Tipton R-VI School District
Board of Education Meeting**

Wednesday, June 14, 2023,
**Meeting begins at Football Field Bleachers for District Facilities Tour and Assessment
6:00 pm - 6:45 pm**

Wednesday, June 14, 2023
**Reconvene at Central Office following the District Facilities Tour and Assessment
at approximately 7:00 pm
334 US Hwy. 50 West, Tipton, MO 65081**

I. Call to Order by President for the Purpose of a Facilities Tour and Assessment

- a. District Facilities Tour and Assessment - led by the school administration

II. School Board President - Mr. Craig Wolf

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

III. Consent Agenda

- a. Approval of regular minutes from May 10, 2023
- b. Approval of bills
- c. Approval to pay bills after the June 2023, board meeting for the remainder of 2022-23, and zero out activity accounts with negative balances in preparation for the new fiscal year
- d. Approval to transfer operating funds to the teacher's fund to bring the teacher's fund to a zero balance
- e. 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 2023-24.
- f. Approval to cancel the July 2023 board meeting for summer break
- g. Approval for Board Budget Workshop and Budget Approval Meeting on June 28, 2023
- h. Approval of 2023-2024 Student Fundraising
- i. Approval of Clarksburg junior high football Co-Op
- j. Declare old 2012 softball, 2017 softball, and 2017 football uniforms as surplus
- k. Approval of 2023-2024 Meal Prices
- l. Mileage reimbursement rate set to 65 cents per mile, based on 2023-24 Missouri rate
- m. Approval of floor refinishing for the gyms
- n. Approval of student workers for summer 2023 at \$12.00 per hour - Recommendations and Work schedule

IV. Presentations

- a. PTO (Parent Teacher Organization-Elementary)-LeManda Loganbill
- b. Krissie Edwards - Pre-K Childcare
- c. Public comment regarding Board of Education Community Engagement Policy

V. Program Evaluation

- a. Health Services Program Evaluation-Molly Thye

VI. Reports

- a. Superintendent

STRATEGIC PLANNING: CSIP and DRAFT Learning Goals

Prior plan - almost all of this foundational plan has been accomplished

Comprehensive Literacy Plan
Response to Standards
Draft learning goals

- b. Administrators
 - High School
 - Elementary
 - Activities
 - Special Services

VII. New Business

- a. Review and Open Bids for repairs to HS Track and Bus Drive
- b. First Reading: Board Policy Updates
- c. Sign options for the football field
- d. 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