

**Tipton R-VI School District
Board of Education Meeting
Wednesday, August 16, 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 President

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

II. Consent Agenda

- a. Approval of regular minutes from the June 14, 2023 meeting and special meeting minutes from June 20, 2023, and June 29, 2023
- b. Approval of bills
- c. Approval of Student Fundraisers STUCO/FBLA Yard Signs for 23-24
- d. Approval of 2023-2024 substitute teachers
- e. Approval to maintain conference admissions rates for 2023-2024
- f. Bi-Annual Approval of policy BBFA: BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE
- g. Designated District Holidays and Breaks
- h. Items declared for surplus
- i. Approve Bob Wolf as volunteer football coach (unpaid)

III. Presentations

- a. Community Teachers Association: Introduce new teachers - Deann Lawson, CTA President
- b. Conference Affiliation Presentation - Steven Combs

IV. Reports

- a. Superintendent
 - Raptor Technology Grant 2023 - School Alert
- b. Administrators:
 - High School
 - Elementary School
 - Activities Director
 - Special Services

V. Old Business

none

VI. New Business

- a. Conference Affiliation
- b. Paid Time Off (PTO)
- c. Substitute Teacher Pay
- a. **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