

**Tipton R-VI School District
Board of Education Meeting**
Wednesday, September 11, 2024, 6:00 pm
Central Office Board Room
334 US Hwy. 50 West, Tipton, MO 65081

I. Call to Order by President

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

II. Consent Agenda

- a. Approval of regular minutes from August 14, 2024, and special meeting August 22, 2024
- b. Approval of bills
- c. Approval of MSBA "Full Policy Maintenance" Service Agreement for 2024-2025

III. Presentations & Program Evaluation

- a. Cardinal Foundation
 - Updated Draft of Multipurpose Building Proposal
 - Cost Estimates
- b. Robot for Football Field and funding - Activities Director Mr. Steve Carvajal and Mr. Andy Bixler
 - video
- c. Transportation Review: Mr. Darrell Knierim, General Manager, Durham Transportation Services
- d. HUDL Services Overview: Steve Carvajal - Activities Director and Jason Culpepper - Principal

IV. Reports

- a. Superintendent
- b. Administrators
 - High School Principal
 - Elementary Principal
 - Activities Director
 - Special Services Director

V. Old Business

- a. Approval of concrete work, Kay Concrete
 - Bill one
 - Bill two
- b. HUDL funding Discussion

VI. New Business

- a. Approval of Bus Routes as presented by Durham Bus Services
- b. Approval of robot for football field
- c. **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 auditor