

**Tipton R-VI School District
Board of Education Meeting
Wednesday, April 12, 2023, 6:00 pm
Central Office Board Room
334 US Hwy. 50 West, Tipton, MO 65081**

I. Call to Order by Board President

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

II. Board Reorganization

- a. **Certify April 4, 2023 Election Results**
- b. **Presentation to out-going members of the Board of Education - Dr. Terry Robinson**
- c. **Swearing in of new board members - Amy Stover, Board Secretary**
- d. **Election of board officers - Superintendent received nominations**
 1. **Board President**
 2. **Board Vice-President**
 3. **Board Secretary**
 4. **Board Treasurer**
- d. **Elect delegate and alternate for MSBA meetings**

III. Consent Agenda

- a. Approval of regular minutes from March 15, 2023
- b. Approval of subs Donald Sanders and Tyler Johnson
- c. Approval of bills
- d. Annual approval of First Student (formerly Apple Bus) extension through 2024-25; current contract ends in 2024-25

IV. Reports

- a. Superintendent
 - 1) Bond election results
 - 2) Grant update: Immediate Response Services Grant and School Safety Grant
 - 3) Missouri Bills Discussion
 - 4) Attrition and Payroll
 - 5) MSBA UPDATE: Video
- b. Building Administrator Reports
 - High School
 - Analysis of ten-period vs. seven-period days - Mrs. Leeanna Meador
 - Elementary School
 - Activities Director/Asst. Principal
 - Director of Student Services

V. New Business

- a. School Calendar and District Designated Holidays Review and consideration for approval
b. Open and Review Tuckpointing bids and consideration for approval due April 11
- STAAT INC** **\$102,0440**

MTS CONTRACTING	\$61,268
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- c. Approval of School Insight for 2024-25 school information system
- d. Approval of Sped Tracker (Special Education module) for 2024-25 school information system

Options:

3 year

5 year

- e. **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 the auditor