Minutes-Tipton R-VI School District Board of Education Meeting Central Office Board Room 334 US Hwy. 50 West, Tipton, MO 65081

Special Meeting, May 28, 2025, 6:00 PM

Board Members: Bo Helms-President Derek Tuttle-Vice President Craig Wolf David Tuttle Brant Uptergrove Kelly Kohler Amanda Pettigrew Amy Stover-Board Secretary	Visitors: Ashlee Pettigrew Dr. Julie Dill

Bo Helms called the regular meeting to order.

Craig Wolf made a motion to approve the agenda, seconded by David Tuttle, 7-0 motion carried. Craig Wolf made a motion to approve the consent agenda, seconded by David Tuttle, 7-0 motion carried.

II. Consent Agenda

a. Declaration of various items in the old Ag shop, and the red shed behind it, as surplus.

New Business

Derek Tuttle moved to adjourn to executive session pursuant to section **610.021(3,13)** with the inclusion of Ashlee Pettigrew and Julie Dill, seconded by Amanda Pettigrew. Roll call vote: Unanimous at 6:04 PM.

 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

Bo Helms President Amy Stover-Secretary

Date Approved: 6-1/