

**Minutes-Tipton R-VI Board of Education Meeting**  
**Regular Meeting-Wednesday, June 14, 2023,**  
**Meeting began at the Football Field Bleachers for District Facilities Tour and Assessment**  
**6:00 pm - 7:47 PM**

Wednesday, June 14, 2023  
**Reconvene at Central Office following the District Facilities Tour and Assessment**  
**at 7:51 PM**  
**334 US Hwy. 50 West, Tipton, MO 65081**

<b>Board Members:</b> Craig Wolf-President Bo Helms-Vice President-Absent Aaron Diggs Stephanie Oldham Ashley Kliethermes Kelly Kohler-Absent Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board-Secretary	<b>Visitors:</b> Scott Simon Leeanna Meador Nancy Thomas Roxann Whitworth LaManda Loganbill Edward Wieken Molly Thye Deann Lawson Bridget Bestgen Elliott Ambrose Tara Alubaugh Krissie Edwards Leland Potter-filming meeting
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Craig Wolf called the meeting to order at 6:00 PM for a facilities tour and assessment. Ashley Pettigrew, Leeanna Meador, and Nancy Thomas led the district facilities tour and assessment. Jason Twewnter covered field maintenance, Daniel Cochran discussed maintenance storage, and Coach Duke gave a tour of the field house.

The meeting reconvened at the central office at 7:51 PM. Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

Ashley Kliethermes moved to approve the agenda, seconded by Aaron Diggs. 5-0, motion carried.

Stephanie Oldham made a motion to approve the consent agenda a-n, seconded by Ashley Kliethermes, 5-0 motion carried.

Aaron Diggs abstained from check 47964, and Ashley Klethermes from check 47906 to Trisha Bailey. The consent agenda contained the following:

- 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

<b>K-5</b>	<b>2.50</b>	<b>Student Breakfast</b>	<b>1.30</b>
<b>6-12 Lunch</b>	<b>2.50</b>	<b>Reduced Prices Breakfast</b>	<b>.40</b>
<b>Reduced Price Lunch</b>	<b>.50</b>	<b>Extra Breakfast Entrees</b>	<b>1.05</b>
<b>Adult Lunch</b>	<b>2.85</b>	<b>Adult Breakfast</b>	<b>1.60</b>
<b>Extra Lunch Entrees</b>	<b>1.30</b>	<b>Extra Milk</b>	<b>.65</b>

- 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

Under program evaluations and presentations, LeManda Loganbill with the Parent Teacher Organization for the elementary presented their activities and planned fundraisers for the coming school year.

Krissie Edwards of Little Cardinals Daycare made a presentation about a grant opportunity that would provide funding for pre-k education in our district. The preschool would occupy the old FACS room. Faculty and staff would receive 50 percent off their tuition costs. This would cover infants through school-age children. This partnership would also allow the district to serve special education students 3-5 years of age on campus. The board will decide on this issue on June 28th.

Public comment was open regarding the Board of Education Community Engagement Policy. Scott Simon addressed the board on this issue. He gave suggestions to the board on their role regarding community engagement.

Under program evaluations, school nurse Molly Thye presented information about the outreach and health services in the district.

Dr. Terry Robinson, Superintendent discussed the STRATEGIC PLANNING: CSIP and DRAFT Learning Goals. This is the preliminary plan for literacy which will be part of the district's CSIP.

He went over the district's "Response to Standards". This will be a response to all the items related to the new MSIP6. The draft for this and our learning goals (CSIP Goals/Smart Goal Format) are a work in progress.

Under administrator reports Mrs. Leeanna Meador, Mrs. Ashlee Pettigrew, and Ms. Nancy Thomas were available to answer questions regarding their reports.

Under New Business the board reviewed and opened bids for repairs to HS Track, parking lots, and Bus Drive.

Amanda Pettigrew made a motion to accept the bid from Ambrose Hauling and Excavating LLC for \$1,725 to add parking curbs to the stadium parking lot, seconded by Ashley Kliethermes, 5-0 motion carried.

Aaron Diggs made a motion to accept the bid from Ambrose Hauling and Excavating LLC for \$5,074 to extend the hill parking lot to encompass the area where the old central office building stood, seconded by Amanda Pettigrew, 5-0 motion carried.

Aaron Diggs made a motion to accept the bid from Higgins Asphalt for \$13,916.10 to repair and repave the bus drive, seconded by Ashley Kliethermes, 5-0 motion carried.

The board decided to table the issue of repairing the track until the June 28th board meeting.

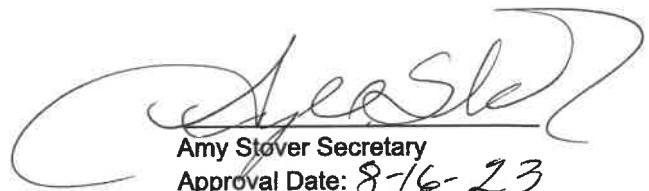
Dr. Robinson introduced the board policy updates and went through the first reading of them. More will be discussed at the June 28th board meeting.

A proposal to offer advertising and an update to the football scoreboard was presented by Dr. Robinson. This would be a no-cost project for the district. The board decided to table this project until all the advertising spots and total funding was secured.

Craig Wolf moved to adjourn to the executive session pursuant to section to section 610.021(3) with the inclusion of Dr. Robinson and Leeanna Meador seconded by Stephanie Oldham. Roll call vote: Unanimous. The board entered the executive session at 9:55 PM.



Craig Wolf President



Amy Stover Secretary

Approval Date: 8-16-23