

**Minutes-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**

Board Members: Craig Wolf-President Bo Helms-Vice President-Virtual Aaron Diggs Stephanie Oldham Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary	Visitors: Ashlee Pettigrew Jason Culpepper Nancy Thomas Roxanne Whitworth Bronc Woodruff Donald Sanders Regina Hunsburger Anna Diggs Alyssa Jeffcoat Samantha Price Michael Reeves Leeanna Meador Cassie Burnam Scott Simon Daniel Cochran Risharra Stulc Amanda Twenter Tara Alumbaugh Deann Lawson Mike Stock Sara Moon Shanna Henderson Steve Combs 6:13 PM Lelia Hunsburger Liz Tuttle Derek Tuttle Graci Diggs Tawnia Flora Manda Simon Lacey Cochran *All Highlighted Left at 6:04 PM
--	--

Prior to the regular meeting: *Correspondence to the Board: Thank you letters and cards
Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

Stephanie Oldham made a motion to approve the agenda seconded by Aaron Diggs, 7-0 motion carried.

Bo Helms made a motion to approve the consent agenda a-i, seconded by Amanda Pettigrew, 7-0 motion carried.

Aaron Diggs abstained from check #47979. The consent agenda contained the following.

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)

Under Presentation Deann Lawson, CTA President introduced the new teachers for the 2023-2024 school year.

Steven Combs the Harrisburg Superintendent presented information about the new conference opportunity for Tipton R-VI. The conference would consist of South Callaway, Linn, New Bloomfield, Russellville, Eugene, Fayette, Harrisburg, and Tipton.

Under the superintendent's report, Doctor Terry Robinson presented information on a grant for a school alert system through Raptor Technology. This would be an alert system that would come through on a cell phone. He briefly touched on the assessed valuation of our area and the impact that will make on school funding. Dr. Robinson then introduced Mrs. Genee Fischer, the yearbook advisor. Mrs. Fischer presented the board of education with a 22-23 yearbook.

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

There was no old business to discuss.

Under new business, a discussion was held concerning the move to a new conference.

Bo Helms made a motion to move to the new conference, seconded by Ashley Kliethermes, 7-0 motion carried.

Doctor Terry Robinson reviewed the information regarding changing days off for employees to PTO (paid time off). The new policy would include 12 PTO days for 9-month employees, 13 for 10 months, 14 for 11 months, and 15 for 12 months. It would also reduce some costs by eliminating the leave paid out for personnel leaving prior to six years of service and raising the number of days from 90 to 100 before the leave is paid out annually. The rate for unused leave would go from \$50/day to \$75/day.

Bo Helms made a motion to approve PTO, seconded by Ashley Kliethermes 7-0 motion carried.

A discussion was held on raising substitute teacher pay. A recommendation to raise pay by 5% across the board was made by Dr. Robinson. This would mean that the new substitute teacher's daily rate would be \$115 (long-term \$165), and a substitute aide, secretary, or nurse would make \$100 a day.


Bo Helms made a motion to approve substitute pay, seconded by Ashley Kliethermes, 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3)**, seconded by Aaron Diggs. Roll call vote was taken unanimously passing with the inclusion of Dr. Robinson, Jason Culpepper, and Nancy Thomas

- 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 |



Craig Wolf
President



Amy Stover-Secretary
Date Approved: 9-13-23