

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

Regular Meeting, October 11, 2023, 6:00 p.m.

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| Board Members: Craig Wolf-President-Absent Bo Helms-Vice President Aaron Diggs Stephanie Oldham Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary | Visitors: Ashlee Pettigrew Leeanna Meador 6:01 PM arrived Nancy Thomas Roxanne Whitworth Tara Alumbaugh Scott Siimon 6:08 PM arrived Manda Simon 6:08 PM arrived |
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Prior to the regular meeting: *Correspondence to the Board: Thank you letters and cards

Bo Helms 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, 6-0 motion carried.

Stephanie Oldham made a motion to approve the consent agenda a-i, seconded by Amanda Pettigrew.

Ashley Kliethermes abstained from checks #48302 and 48375. The consent agenda contained the following.

- II. Consent Agenda**
- a. Approval of regular minutes from September 13, 2023
 - b. Approval of bills
 - c. Approval of sub-list

Under Program Evaluations, the Strategic Planning: Comprehensive School Improvement Plan (CSIP) draft was presented by Doctor Terry Robinson. The goals were reviewed and board input and feedback were taken.

Under the superintendent's report, Doctor Terry Robinson presented information on the budget for 2023-2024, the Missouri SAT for schools, and SB 190-State Tax Commission.

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

Under new business:

Aaron Diggs made a motion to approve the District Comprehensive School Improvement Plan (CSIP) seconded by Ashley Kliethermes, 6-0 motion carried.

A discussion was held about the disposition of the portion of the Central Office formerly leased by American Family Insurance.

Aaron Diggs made a motion to declare the open office space as surplus property and offer it for lease, seconded by Ashley Kleithermes, 6-0, motion carried.

A discussion on the disposition of the property held in Fortuna, MO behind the fire department was held.

Aaron Diggs made a motion to donate the land to the Fortuna Fire Department, seconded by Stephanie Oldham, 6-0 motion carried.

Stephanie Oldham made a motion to approve the amended budget for the 23-24 school year, seconded by Aaron Diggs, 6-0 motion carried.

Aaron Diggs moved to adjourn to executive session pursuant to section **610.021(1,3,6,13)** with the inclusion of Dr. Robinson, and Leeanna Meador seconded by Stephanie Oldham. Roll call vote: 6-0 Unanimous.

- 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**.
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| 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: _____