

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

Regular Meeting, November 15, 2023, 6:00 p.m.

Board Members: Craig Wolf-President- Bo Helms-Vice President-Absent Aaron Diggs-entered 6:06 pm Stephanie Oldham Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary	Visitors: Ashlee Pettigrew Leeanna Meador Jason Culpepper Nancy Thomas Roxanne Whitworth Manda Simon Scott Simon
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Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

Amanda Pettigrew made a motion to approve the agenda seconded by Ashley Kliethermes, 5-0 motion carried.

Stephanie Oldham made a motion to approve the consent agenda a-d, seconded by Kelly Kohler.

The consent agenda contained the following.

- II. **Consent Agenda**
 - a. Approval of regular minutes from October 11, 2023
 - b. Approval of bills
 - c. Approval of subs
 - d. Approval to set Board of Education filing dates of December 5, 2023, through December 26, 2023, except for the days the office is closed due to holidays or inclement weather. Missouri school board members are elected during the Municipal elections: on April 2, 2024.

Strategic Planning: Missouri Assessment Program (MAP) Scores

Dr. Terry Robinson reviewed MAP scores. The building administrators shared some of their progress, actions, and steps to achieve the goal of meeting or exceeding the state's average.

Under Presentations: Graves and Associates, CPAs, LLC

Time Zoom Started: 6:40 pm Time Ended: 6:55 pm

Lindsey Graves with Graves and Associates, CPAs, LLC presented via Zoom Meeting the results of the audit. The audit was passed without any significant issues to report.

Under the superintendent's report, Doctor Terry Robinson presented information on school funding including the state's 38K grant, Esser III funds, and SB 190 (rolling

back property taxes). Options were given to discuss and think about in the future including a levy increase, a bond issue, and going to a seven or eight-period day.

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

Under new business,

Aaron Diggs moved to approve the audit results, seconded by Kelly Kohler motion carried 6-0.

Craig Wolf moved to adjourn to executive session pursuant to section **610.021(3,13 and 6)** with the inclusion of Dr. Robinson, Leeanna Meador, Jason Culpepper, and Nancy Thomas, seconded by 6-0. Roll call vote: 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: 12-13-23