

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

Regular Meeting March 13, 2024, 6:00 p.m.

<p>Board Members: Craig Wolf-President Bo Helms-Vice President Aaron Diggs-Absent Stephanie Oldham Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary</p>	<p>Visitors: Ashlee Pettigrew Leeanna Meador Jason Culpepper Nancy Thomas Roxanne Whitworth Tara Alumbaugh John Jacob-left 7:00 Durham Bus Company-left 7:00 Mike Kelley-left 6:25</p>	<p>Scott Simon Dereck Tuttle Liz Tuttle Manda Simon in at 6:29</p>
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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 Bo Helms, 6-0 motion carried.

Stephanie Oldham motioned to approve the consent agenda, seconded by Amanda Pettigrew, 6-0 motion carried.

II. Consent Agenda

- a. Approval of regular minutes from February 14, 2024
- b. Approval of MS Football Cooperative with St. Andrews
- c. Approval of MS Football Cooperative with Latham
- d. Approval of MS Track and Field Cooperative with St. Andrews
- e. Approval of MS Cross Country Cooperative with St. Andrews
- f. Approval of MS Basketball with Clarksburg
- g. Approval of bills
- h. Approval of sub(s)

Presentations:

Superintendent: Dr. Robinson and Moniteau County Regional Economic Development (MRED) Director: Mike Kelley presented information that highlighted opportunities of certified internships for students in partnership with local businesses forming community partnerships.

a. Strategic Plan: CSIP

GOAL #4: Community Partnerships *Three-year goal*

4) The District will expand partnerships with community organizations, businesses, and faith-based organizations to build greater support and access to resources and post-graduation opportunities for children in our community. The District goal will be to garner a pool of 100 active community volunteers and mentors/tutors for kids and 10 committed business partnerships by Fall 2026.

Action Steps:

- a. The Board of Education and Superintendent will research opportunities and best practices to expand business and faith-based partnerships through collaboration with Bright Futures USA.
- b. The Board of Education and Superintendent will communicate with area businesses and faith-based organizations to encourage partnerships with the district.

Administrator Reports: Mrs. Leeanna, Mrs. Ashlee Pettigrew, Nancy Thomas, and Mr. Jason Culpepper, were available to answer questions and highlight information about their reports.

Dr. Robinson recognized the school board for board appreciation month.

Old Business: There was no old business.

New Business:

The board looked over and discussed the proposed school calendar for the 2024-2025 school year.

Bo Helms made a motion to approve the calendar for the 2024-2025 school year, seconded by Ashley Kliethermes, 6-0 motion carried.

The board opened and discussed transportation bids. Bids were received from Durham and First Student. No action was taken at this time. The board will vote on the bids during the April meeting.

The board opened bids for old weight equipment. Bids were submitted by Greenridge School District in the amount of \$1350 and Brian Beanland for the amount of \$900.

Bo Helms moved to accept the bid of \$1350 from Greenridge, seconded by Ashley Kliethermes, 6-0 motion carried.

A letter and agreement was received from the City of Tipton. The city wants a 5-year agreement for \$3,000 per year for the use of the fields and maintenance. The first year will be \$1.

The board considered many different options and would like more investigation into the matter before making a 5-year commitment.

Bo Helms made a motion to table this issue, seconded by Ashley Kliethermes, 6-0 motion carried.

Bo Helms moved to adjourn to executive session with the inclusion of Ashlee Pettigrew, Leeanna Meador, Jason Culpepper, and Nancy Thomas, pursuant to section 610.021 (3,6,13)seconded by Stephanie Oldham 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.
 - 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 _____