

**Minutes-Tipton R-VI School District
Board of Education Meeting
Wednesday, August 14, 2024, 6:00 pm
Central Office Board Room
334 US Hwy. 50 West, Tipton, MO 65081**

Board Members: Craig Wolf-President Bo Helms-Vice President David Tuttle Derek Tuttle Ashley Kliethermes Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary	Visitors: Ashlee Pettigrew Jason Culpepper Bridget Bestgen Roxanne Whitworth Bronc Woodruff See the attached sign-in sheet.
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Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

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

Bo Helms made a motion to approve the consent agenda seconded by David Tuttle, 7-0 motion carried.

The consent agenda contained the following.

- II. Consent Agenda**
- a. Approval of regular minutes from June 12, June 26, July 24
 - b. Approval of bills July August
 - c. Approval of 2024-2025 substitute teachers
 - d. Approval of conference admission rates
 - e. Approval of 2024B MSBA Board policies and procedures and updates BDC, DFI-1, FFA, GBEC, IND, JEC1, JEGA1, JG1, KH, and EEA-AP1
 - f. Set Tax Levy Hearing Date for Thursday, August 22, 2024
 - g. Sub Pay and Misc Duties Rates 2024-25

Presentations:

*The Community Teachers Association represented by Bronc Woodruff introduced the new teachers to the board for the 2024-2025 school year. The teachers that were present to be introduced to the board were Kayla Berwanger, Amber Bolin, Katherine Brown, Julie Frazier, Maria Randall, Haley Barnes
Paras: Cheryle Meyer, Toby Capps, Ashley Coons,

*Doctor Terry Robinson presented information on Strategic Planning Goal, Three.

"The District will implement Positive Behavior Intervention and Support (PBIS) in grades preschool through 12th grade at a Gold-level recognized and measured by the Regional Professional Development Committee (RPDC) at the University of Central Missouri by Fall 2026."

*PBIS Consultant Nancy Rogers presented the results of the elementary evaluation. Tipton Elementary was presented with an award by Nancy for their Gold Status once again this year.

The high school/middle school will implement PBIS in the coming years.

*The Cardinal Foundation updated the board on the progress of planning the proposed multi-purpose building.

Shea Ensor and Blaze Bower of Mammoth Sports presented plans for the multipurpose building.

They answered questions on the building and addressed the board on the vision for the district and how it will impact the community.

Mayor Mark Hampton informed the board that the city was having a campaign focus meeting to help promote the multipurpose building. He encouraged the Cardinal Committee and the school board to get involved and send their representatives.

Reports:

Under administrator reports Mrs. Ashlee Pettigrew, Mr. Jason Culpepper, and Mrs. Bridget Bestgen were available to answer questions regarding their reports.

Old Business:

The board of education approved the multipurpose building bond language for the November 5, 2024 election.

The bond language as presented to the board was discussed. Changing turf field to the area was discussed and removing the statement "with any excess bond proceeds to be used to improve and renovate existing school facilities" was also discussed.

Derek Tuttle made a motion to change the bond language (Changing turf field to the area and removing the statement "with any excess bond proceeds to be used to improve and renovate existing school facilities") seconded by David Tuttle, motion carried 6-1 with Craig Wolf voting no.

Bo Helms made a motion to approve the ballot language as presented and a resolution to place on the ballot a bond issue to borrow Four Million Dollars (\$4,000,000) for the purpose of constructing and equipping a multi-purpose student activities building which will include (1) a full-sized basketball court, (2) a weight room and (3) an indoor turf area for marching band, sports practices, and physical education classes and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds" of the District in the amount of \$4,000,000. Seconded by David Tuttle, 7-0 motion carried.

New Business: No New Business

Bo Helms moved to adjourn to executive session pursuant to section **610.021(3,13)**, seconded by Amanda Pettigrew. Roll call vote was taken unanimously passing with the inclusion of Jason Culpepper and Bridget Bestgen.

- 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 |

At 7:41 PM Bo Helms made a motion to go back into open session, seconded by David Tuttle, the motion carried 7-0.

A discussion to change ballot language was held. No action was taken.

Bo Helms moved to adjourn at 8:37 PM to executive session under section **610.021(3,13)**, seconded by Kelly Kohler. Roll call vote was taken unanimously passing with the inclusion of Jason Culpepper and Bridget Bestgen.


 Craig Wolf
 President


 Amy Stover-Secretary
 Date Approved: 9-11-24