

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

Regular Meeting, September 11, 2024, 6:00 p.m.

Board Members:	Visitors:
Craig Wolf-President	Ashlee Pettigrew
Bo Helms-Vice President	Scott Simon
Derek Tuttle	Bridget Bestgen
David Tuttle	Steve Carvajal
Ashley Kliethermes	Nancy Thomas
Kelly Kohler	Roxanne Whitworth
Amanda Pettigrew	Andy Bixler
Dr. Terry Robinson-Superintendent	Tara Alumbaugh
Amy Stover-Board Secretary	Julie Rowles
	Darrell Knierim
	Emily Brant
	Jason Culpeper in @ 6:20
	Lily Hampton
	Adrienne Hampton
	Aihva Cleveland
	Bronc Woodruff
	Alaina Gump
	Manda Simon

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 Amanda Pettigrew, and a 7-0 motion carried.

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

II. Consent Agenda

- a. Approval of regular minutes from August 14, 2024, and special meeting August 22, 2024
- b. Approval of bills
- c. Approval of MSBA "Full Policy Maintenance" Service Agreement for 2024-2025

Presentation

Andy Bixler of the Cardinal Foundation was available to answer questions about the new renderings and cost estimates of the multipurpose building proposal that will be on the ballot in November. The board asked questions that the Cardinal Foundation was able to respond to.

Steven Carvajal presented information on a robot from Turf Tank that would paint the lines on the football field. Questions were answered regarding the operations and the cost-effectiveness of the item. Two different packages were presented. The basic package would cost \$6000 a year for a 3-year contract. The higher-end package would cost \$11,000 a year for three years. The basic package would be funded by the football team and sales from the tailgate spots at the home football games.

Darrell Knierim, General Manager of Durham Transportation Services, presented a transportation review of the 2024-2025 bus routes and general operations including an application that parents can download on their phones, that tracks and informs them of bus route pick-up and drop-off times.

Mr. Carvajal presented a HUDL Services Overview.

Superintendent's Report

Doctor Terry Robinson highlighted positive things that are currently taking place in the school district.

Administrator Reports

Mrs. Ashlee Pettigrew, Mr. Jason Culpepper, Mrs. Bridget Bestgen, Mr. Steve Carvajal, and Ms. Nancy Thomas were available to answer questions regarding their reports.

Old Business

Bo Helms made a motion to approve Kay Concrete bill one and bill two, seconded by Ashley Kliethermes, and a 7-0 motion carried.

New Business

Ashley Kliethermes made a motion to approve the bus routes as presented for the 24-25 school year, seconded by Bo Helms, 7-0 motion carried.

Bo Helms made a motion to approve the Turf Tank robot minimum package of \$6000 for a three-year contract, to paint the football field, seconded by Ashley Kliethermes, 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021(1)** seconded by David Tuttle. Roll call vote: Unanimous at 6:53 PM.

- 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: 10-16-24