

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Meeting, Wednesday, October 14, 2020, 6:00 p.m.

Present

Clint Miller, President
Craig Wolf, Vice President, arrived at 6:07
Aaron Diggs
Kent Fischer
Bo Helms
Karla Pettigrew
Patsy Reed, Virtual
Dr. Terry Robinson, Superintendent
Leslie Rumans, Secretary

Visitors

Genee Fischer
Leeanna Meador
Nancy Thomas
Lindsay Graves, left at 6:27

Clint Miller called the regular meeting to order followed by the pledge of allegiance.

Bo Helms moved to approve the agenda, seconded by Aaron Diggs. 6-0, motion carried.

Karla Pettigrew moved to approve the consent agenda, seconded by Bo Helms. 6-0, motion carried, with Clint Miller abstaining from checks 43555 and 43589. The consent agenda contained the following items:

- a. Approval of regular minutes from September 16, 2020 and special meeting minutes from September 30, 2020
- b. Approval of bills \$73,729.18
- c. Approval of bus routes

Under program evaluation Mrs. Ashley Witte reported on the Family & Consumer Science program this year.

Lindsay Graves with Graves and Associates presented the draft 2019-2020 school audit results.

Under the superintendent report Dr. Terry Robinson mentioned that he and nurse Molly sat in on a Abbott Buy Next Now webinar. The school will be receiving 700 COVID-19 test kits. Dr. Robinson also talked about the grants that have been submitted for reimbursement of supplies purchased during the pandemic. He said we should be receiving money from a few of those grants soon.

Under administrator reports Mrs. Leeanna Meador and Ms. Nancy Thomas were available to answer questions regarding their reports.

Under old business Karla Pettigrew made a motion to approve MSBA Policy Updates: BBFA, DC, DC-AP1, DF1, DJF, GBAD, GBAS-AP1,GBEBB, GCBA,GBGBA, IC, IHB, IKF, JCC, JFCL-AP1, JFG, JFGA,JG AND JHCB, seconded by Bo Helms. 7-0, motion carried.
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Bo Helms made a motion to cap the gifts the board can receive to \$100, seconded by Craig Wolf. 7-0, motion carried.

Under new business the board considered the Early Separation Notification Incentive Plan (ESNIP) policy. There was no action taken on the ESNIP policy.

Bo Helms moved to adjourn the regular meeting, seconded by Craig Wolf. Roll call vote: Unanimous. The meeting adjourned at 6:52 pm.



Clint Miller, President



Leslie Rumans, Secretary

Approval Date: 11-11-2020