

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Virtual Meeting, Wednesday, December 16, 2020, 6:00 p.m.

Present

Clint Miller, President
Craig Wolf, Vice President
Aaron Diggs
Kent Fischer, left at 6:35 audio difficulties
Bo Helms
Karla Pettigrew
Patsy Reed
Dr. Terry Robinson, Superintendent
Leslie Rumans, Secretary

Visitors

Jason Culpepper
Kelly Kohler
Nancy Thomas
Leeanna Meador

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

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

Karla Pettigrew moved to approve the consent agenda, seconded by Bo Helms, 6-0, motion carried, with Clint Miller abstaining from check numbers 43842, 43873, 43935 and 43974. The consent agenda contained the following items:

- a. Approval of regular minutes from November 11, 2020 and from special meetings November 4, 2020 and November 18, 2020
- b. Approval of bills \$548,920.96
- c. Approval of 2019-2020 audit
- d. Approval of FCCLA fundraiser

Announcement of Kynies Xiao as this year's Holiday Card winner.

Under program evaluation Ms. Morgan Borts and Mr. Justin Asher reported on the Vocational Agriculture program this year.

Under the superintendent report Dr. Terry Robinson discussed the project for the bond issue and shared some new updates. Dr. Robinson shared a cost comparison spreadsheet and a projects options and costs spreadsheet.

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

There was no old business.

Craig Wolf moved to adjourn to executive session pursuant to Section 610.021 (3), and (13) RSMo, with the inclusion of the superintendent and Nancy Thomas, seconded by Bo Helms. Roll call vote: Unanimous. Following a short recess the board entered into executive session at 6:36 pm.



Clint Miller, President



Leslie Rumans, Secretary

Approval Date: 1-13-21