

MINUTES – TIPTON R-VI BOARD OF EDUCATION  
Board of Education Office  
Regular Meeting, Wednesday, April 14, 2021, 6:00 p.m.

Present

Clint Miller, President  
Craig Wolf, Vice President  
Aaron Diggs  
Kent Fischer - left at 6:06  
Jolene Garber - entered at 6:06  
Bo Helms  
Ashley Kliethermes  
Patsy Reed  
Dr. Terry Robinson, Superintendent  
Leslie Rumans, Secretary

Visitors

Genee' Fischer  
Kelly Kohler  
Brian Hill  
Jason Culpepper  
Nancy Thomas  
Dean Bishop - left at 6:35  
Karla Pettigrew - left at 6:06  
Leeanna Meador  
Lanny Lucas - arrived at 6:27

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

Aaron Diggs moved to approve the agenda, seconded by Patsy Reed. 7-0, motion carried.

Board Secretary, Leslie Rumans, administered the oath of office to newly elected board members Jolene Garber and Aaron Diggs.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for president. Bo Helms nominated Clint Miller, seconded by Aaron Diggs. Clint Miller was elected by a majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for vice-president. Aaron Diggs nominated Craig Wolf, seconded by Bo Helms. Craig Wolf was elected by a majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for secretary. Clint Miller nominated Leslie Rumans, seconded by Patsy Reed. Leslie Rumans was elected by a majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for treasurer. Bo Helms nominated Lisa Bixler, seconded by Craig Wolf. Lisa Bixler was elected by a majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for MSBA delegate and alternate. Clint Miller moved to nominate Jolene Garber as delegate and Patsy Reed nominated Bo Helms as alternate, seconded by Clint Miller. Jolene Garber and Bo Helms were elected by a majority vote.

Bo Helms moved to approve the consent agenda, seconded by Aaron Diggs. 7-0, motion carried with Clint Miller abstaining from check number 44408. The consent agenda contained the following items:

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- a. Approval of regular minutes from March 10, 2021 and from special meeting March 31, 2021
- b. Approval of bills \$130,102.49

Under the superintendent report, Dr. Terry Robinson shared the response from the Missouri Uniform School Insurance Council about the liability of reducing the mitigation requirements due to COVID-19. He also mentioned that he had talked with the Moniteau County Health Director regarding COVID-19. Dr. Robinson updated the board on the financial update budget and cashflow. Dr. Robinson also talked about the bond work timeline.

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

Under new business Craig Wolf moved to approve the purchase of a floor scrubber from Hillyard in the amount of \$13817.19, seconded by Aaron Diggs. 7-0, motion carried.

Bo Helms made a motion to raise base pay for teachers \$500, seconded by Jolene Garber. 7-0, motion carried.

Bo Helms made a motion to enter a letter of intent with GRP-Wegman to begin the design phase of the bond project, seconded by Patsy Reed. 7-0, motion carried.

Craig Wolf made a motion to accept the bid for the gym floor refinishing from Charles Luebbert Hardwood Floors, seconded by Ashley Kliethermes. 7-0, motion carried.

Craig Wolf moved to adjourn to executive session pursuant to Section 610.021 (1), (2), (3), and (6) RSMo, with the inclusion of the Superintendent, Leeanna Meador, Jason Culpepper, Kelly Kohler, Nancy Thomas and Lanny Lucas, seconded by Bo Helms. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:05 pm.



Clint Miller, President



Leslie Rumans, Secretary

Approval Date: 5-12-21