MINUTES – TIPTON R-VI BOARD OF EDUCATION

Board of Education Office

Regular Meeting, Wednesday, August 10, 2022, 6:00 p.m.

Present

Craig Wolf, President Bo Helms, Vice President

Aaron Diggs

Ashley Kliethermes

Clint Miller

Stephanie Oldham

Patsy Reed

Dr. Terry Robinson, Superintendent

Leslie Rumans, Secretary

Visitors

Genee Fischer Jason Culpepper Nancy Thomas Leeanna Meador Ashlee Pettigrew

Deann Lawson - left at 6:04 McGwire Dean - left at 6:21 Ricky Capestro - left at 6:28

Tara Alumbuagh

Hannah Sanders - left at 6:28 Jordan Clevenger - left at 6:28 Marissa Edgar - left at 6:28 Bobbi Jo Hagerman - left at 6:28 Royanne Whitworth - left at 6:28

Roxanne Whitworth - left at 6:28 Mary Wilson - left at 6:28 Jason Twenter- left at 6:28 Heather Hunsbuger - left at 6:28 Carolyn Melton - left at 6:28 Bridget Bestgen - left at 6:28 Angie Rambo - left at 6:28 Taylor Kinde - left at 6:28

Jacob Wickham - left at 6:28 Hannah Ashley - left at 6:28

Craig Wolf called the regular meeting to order followed by the pledge of allegiance.

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

Clint Miller moved to approve the consent agenda, seconded by Aaron Diggs. 7-0, motion carried. Clint Miller abstained from checks 46376, 46436, 46576, and 46496. Ashley Kliethermes abstained from checks 46447. The consent agenda contained the following items:

- a. Approval of regular minutes from June 15, 2022 and June 29, 2022
- b. Approval of bills \$317,121.75
- c. Approval of 2022-2023 substitute teachers
- d. Approval to maintain admissions rates for 2022-2023

Under presentations Mrs. Deann Lawson with CTA introduced new District staff to the board and welcomed them to the District.

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Also under presentations Mrs. Heather Hunsburger reported on what the middle school CHAMPS goals for 2022-2023 school year.

Jason Twenter, Trisha Bailey and Genee Fischer were here to present to the board what plans they each have for the Vocationals Enhancement Grant. Genee also presented the new 2021-2022 yearbook to the board.

Under the superintendent's report, Dr. Terry Robinson shared that he has been working with Matt Deleo regarding the setting the tax rate. The tax rate hearing meeting will be held on Tuesday, August 6, 2022 at 6 pm. Dr. Robinson mentioned to the board that the school buildings will be open to all staff on Thursday, August 11, 2022.

Mr. Duke Snider with GRP was unable to attend.

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

Clint Miller left the meeting at 6:42 pm.

Under new business, Bo Helms made a motion to table the Cybersecurity upgrades until the August 30, 2022 meeting, contingent on what MUSIC suggests to do, seconded by Stephanie Oldham. 6-0, motioned carried.

Clint Miller returned to the meeting at 6:54 pm.

Clint Miller made a motion to approve Ambrose Hauling and Excavating LLC to add additional rock to the main drainage ditch, seconded by Stephanie Oldham. 7-0, motion carried.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (3) RSMo, with the inclusion of the Superintendent and Jason Culpepper, seconded by Stephanie Oldham. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 6:57 pm.

Craig Wolf, President

Leslie Rumans, Secretary

Approval Date: