MINUTES – TIPTON R-VI BOARD OF EDUCATION

Board of Education Office Regular Meeting, Wednesday, March 16, 2022, 6:00 p.m.

Present Visitors

Clint Miller, President
Craig Wolf, Vice President
Aaron Diggs
Bo Helms
Ashley Kliethermes - arrived at 6:04
Stephanie Oldham
Patsy Reed
Dr. Terry Robinson, Superintendent

Leslie Rumans, Secretary

Sabre Ogalsbee Kelly Kohler Leeanna Meador Tawnya Clause Roxanne Whitworth Melissa Brown Jason Culpepper LeManda Loganbill

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

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

Craig Wolf moved to approve the consent agenda, seconded by Patsy Reed. 6-0, motion carried with Clint abstained from check numbers 45753. The consent agenda contained the following items:

- a. Approval of regular minutes from February 16, 2022
- b. Approval of Junior High Football Cooperative with St. Andrews
- c. Approval of Junior High Football Cooperative with Latham
- d. Approval of Junior High Track with St. Andrews
- e. Approval of OPAA Extension Agreement for 2022-2023
- f. Adoption of Moniteau County Hazard Plan
- g. Approval of bills \$175,594.90
- h. Approval of subs

Under presentations, Mrs. LeManda Loganbill with PTO was here to present the playground addition to the board. The board agreed to allow PTO to move forward with the playground addition.

Under program evaluation reports were provided from Elementary Guidance Services, the High School Guidance Services and the A+ Program.

Under the superintendent report, Dr. Terry Robinson shared updates on the lighting and security project. Dr. Robinson also talked about summer school and the building HVAC and Electrical project. Dr. Robinson shared with the board that the ESSER III money has been approved.

Mr. Sabre Ogalsbee presented the foyer restroom project.

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Patsy Reed made a motion to proceed with the foyer restroom project for the amount of \$53,047.85, seconded by Stephanie Oldham. 7-0, motion carried.

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

Under new business, there was a discussion regarding the continuation of grass mowing services. No action was taken.

Bo Helms moved to approve the revision of policy GCPB: Resignation of Professional Staff Members, seconded by Aaron Diggs. 7-0, motion carried.

Craig Wolf moved to adjourn to executive session pursuant to Section 610.021 (1), (3), and (13) RSMo, with the inclusion of the Superintendent, Leeanna Meador, Jason Culpepper, and Kelly Kohler, seconded by Bo Helms. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:18 pm.

Clint Miller, President

Leslie Rumans, Secretary

Approval Date: _