MINUTES – TIPTON R-VI BOARD OF EDUCATION Board of Education Office

Regular Meeting, Wednesday, November 16, 2022, 6:00 p.m.

Present Visitors

Craig Wolf, President Trisha Bailey - left at 6:46

Bo Helms, Vice President Kelly Kohler

Aaron Diggs Ashlee Pettigrew

Ashley Kliethermes Nancy Thomas
Clint Miller Hannah Thomas

Stephanie Oldham Leeanna Meador

Patsy Reed Jason Culpepper Dr. Terry Robinson, Superintendent

Leslie Rumans, Secretary

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

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

Stephanie Oldham moved to approve the consent agenda, seconded by Bo Helms, 7-0, motion carried. Clint Miller abstained from checks 46934 and 46976. Aaron Diggs abstained from check number 46878. The consent agenda contained the following items:

- a. Approval of regular minutes from October 12, 2022
- b. Approval of bills \$344,507.25
- c. Approval of sub(s)
- d. Approval to set Board of Education filing dates of December 6, 2022, through December 27, 2022, except for the days the office is closed due to holidays or inclement weather. Missouri school board members are elected during the Municipal elections: on April 4, 2023

Under program evaluation, Mrs. Trisha Bailey was present to report on the Marketing program.

Under the superintendent report, Dr. Robinson discussed the CSIP and MSIP. The district needs a new CSIP on the website. He mentioned that at the next several meetings there will be discussions regarding CSIP. Dr. Robinson mentioned that Tyler SIS has been bought out. The district will need to change our SIS prior to 2024. Tremco will be here next week to assess the school building roofs to see if there are any issues. Dr. Robinson also talked about the fence along the highway that was damaged in a storm. We have a claim with the insurance company.

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

Old business, the track and field bond was tabled until more community input can be obtained through another survey to be sent out soon. The architect agreement for services was also tabled.

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Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (1) and (3), with the inclusion of the Superintendent, Leeanna Meador, and Jason Culpepper seconded by Clint Miller. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7.22 pm.

Craig Wolf, President

Leslie Rumans, Sec

Approval Date: