MINUTES – TIPTON R-VI BOARD OF EDUCATION Board of Education Office Regular Meeting, Wednesday, April 13, 2022, 6:00 p.m.

Present Visitors

Clint Miller, President
Craig Wolf, Vice President
Aaron Diggs
Bo Helms
Ashley Kliethermes
Stephanie Oldham
Patsy Reed
Dr. Terry Robinson, Superintendent
Leslie Rumans, Secretary

Tara Alumbaugh Ashlee Pettigrwe Genne Fischer Jason Culpepper Leeanna Meador Kelly Kohler

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.

Board Secretary, Leslie Rumans, administered the oath of office to newly elected board members Robert (Bo) Helms, Ashley Kliethermes and Stephanie Oldham.

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

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

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

Stephanie Oldham moved to approve the consent agenda, seconded by Bo Helms. 7-0, motion carried with Clint Miller abstaining from check numbers 45807 and 45869. Stephanie Oldham abstained from check number 45836. Ashley Kliethernes abstained from check number 45831. The consent agenda contained the following items:

- a. Approval of regular minutes from March 16, 2022
- b. Approval of Bills
- c. Approval of MSBA Annual Membership 2022-2023
- d. First reading of MSBA 22A Policy Updates: EBBC, GCBDA, GDBDA, JGA, JGGA
- e. Accept the resignation of Tawnya Clause elementary counselor
- f. Accept the resignation of Melissa Richerson paraprofessional
- g. Annual approval of Apple Bus extension (current runs through 2023-24)
- h. Amended Salary Schedule for Certified Educators
- i. Request for Fundraiser FCCLA

Under the superintendent report, Dr. Robinson informed the board that GRP would be here over break working in the building on the bond project. Dr. Robinson also mentioned that summer school will be reduced this year. Dr. Robinson reported that Sabre Ogalsbee is working on getting supplies ordered for the foyer restroom project.

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, Clint Miller moved to accept the gym floor bid from Luebbert Hardwood Floors for \$29,897 for the high school gym and \$13,280 for the elementary gym, seconded by Bo Helms. 7-0, motion carried.

Bo Helms made a motion to add girls golf this Fall, seconded by Patsy Reed. 5-2, motion carried with Craig Wolf and Aaron Diggs voting no.

Stephanie Olddam made a motion to have Mike Crane and Micheal Rex fix the softball field drainage, the cost to the district is \$2,000, seconded by Clint Miller. 7-0, motion carried.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (1) and (3) RSMo, with the inclusion of the Superintendent, Leeanna Meador, Jason Culpepper, Kelly Kohler, and Ashlee Pettigrew, seconded by Clint Miller. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:15 pm.

Craig Work, President

Leslie Rumans, Secretary

Approval Date: