

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Meeting, Wednesday, May 11, 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

Hannah Thomas
Ashlee Pettigrew
Jason Culpepper
Nancy Thomas
Leeanna Meador
Kelly Kohler
Nancy Rogers
Amanda Corbett
Duke Snider - left at 6:46 pm
Sabre Ogalsbee - left at 7:44 pm

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

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

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

- a. Approval of regular minutes from April 13, 2022
- b. Approval of bills \$145,649.95
- c. Approval of School Website Renewal - SOCS
- d. Approval of extended contracts for 2022-23
- e. Approval of Pepsi Contract
- f. Approval of FBLA Fundraiser
- g. Approval to post and hire Summer Help Custodian(s) - student and part-time workers
- h. Declare old gym and cafeteria lights as surplus property

Under recognition Ms. Nancy Rogers was present to present Kelly Kohler and Ashlee Pettigrew with the PBIS Gold Award.

Under the superintendent report, Dr. Robinson turned the floor over to Mr. Duke Snider with GRP to give an overview of the timeline and progress or replacing the HVAC. Dr. Robinson gave a legislative update regarding the \$38,000 pay increase grant, Career Ladder and Open Enrollment.

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

Under new business, Clint Miller moved to table the roofing bids. No second motion was made.

Patsy Reed moved to accept the roofing bid from G&R Construction as presented, seconded by Aaron Diggs. 5-2, motion carried, with Clint Miller and Stephanie Oldham voting no.

Clint Miller moved to accept the medium gym floor design, with light stain. No second motion was made.

Stephanie Oldham made a motion to accept the small gym floor design, with dark stain, and the removal of "TIPTON" at the baseline, seconded by Patsy Reed. 5-2, motion carried with Craig Wolf and Bo Helms voting no.

Aaron Diggs made a motion to bid out the mowing, seconded by Clint Miller. 6-1, motion carried, with Bo Helms voting no.

Patsy Reed made a motion to extend the lease agreement with American Family, seconded by Bo Helms. 6-1, motion carried, with Stephanie Oldham voting no.


Clint Miller left the meeting at 7:49 pm.

Patsy Reed made a motion to approve an agreement with Midwest Computech for an on-site technician at \$5,413 per month, seconded by Bo Helms. 6-0, motion carried.

Clint Miller returned to the meeting at 7:53 pm.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (3) RSMo, with the inclusion of the Superintendent, Leeanna Meador, Jason Culpepper, Nancy Thomas, Kelly Kohler, and Ashlee Pettigrew, seconded by Ashley Kliethermes. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:54 pm.


Clint Miller, President


Leslie Rumans, Secretary
Approval Date: 6-15-22