

MINUTES – TIPTON R-VI BOARD OF EDUCATION  
Board of Education Office  
Regular Meeting, Wednesday, June 15, 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  
Deann Lawson  
Ashlee Pettigrew  
Leeanna Meador  
Nancy Thomas  
LeManda Loganbill  
Molly Thye - left at 6:38 pm  
Duke Snider - arrived 6:05/left 6:49 pm

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

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

Clint Miller moved to approve the consent agenda, seconded by Bo Helms. 7-0, motion carried. Clint Miller abstained from checks 46123, 46165, 46166 and 46293. Ashley Kliethermes abstained from checks 46242 and 46243. Aaron Diggs abstained from check 46154. Stephanie Oldham abstained from check 46273. The consent agenda contained the following items:

- a. Approval of regular minutes from May 11, 2022
- b. Approval of bills \$1,098,455.16
- c. Set date for tax rate levy hearing for **Tuesday, August 30, 2022**
- d. Set Budget approval meeting Approval to amend budgeted revenues and expenditures to actual figures
- e. Approval to pay bills after the June 2022, board meeting for the remainder of 2021-22, and zero out activity accounts with negative balances in preparation for the new fiscal year
- f. Approval to transfer operating funds to the teacher's fund to bring the teacher's fund to a zero balance
- g. Approve resolution to transfer money from fund 1 to fund 4 not to exceed 7% of SAT x WADA for the purpose of anticipated maintenance and repairs for 2022-23.
- h. Approval to cancel the July 2021 board meeting for summer break
- i. Approval for Board Budget Workshop and Budget Approval Meeting on **Wednesday, June 29, 2022**
- j. Approval of 2022-2023 Student Fundraising
- k. Declare old furniture - chairs and filing cabinets as surplus
- l. Approval of 2022-2023 Securly License Renewal
- m. Approval of 2022-2023 Meal Prices

Under presentations Mrs. LeManda Loganbill reported on the PTO 2021-2022 contributions and the goals for 2022-2023

Under program evaluation, Mrs. Deann Lawson reported on the annual library media services.

Also under program evaluations Nurse Molly Thye reviewed the highlights of her report and was available for questions.

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.

The board discussed budget considerations for 2022-2023. Ideas will be presented at the June 29, 2022 budget workshop. Dr. Robinson mentioned that Ryan Keele with Midwest Computech will also be present at the June 29, 2022 budget workshop to discuss cyber security. Dr. Robinson informed the board the administration team will be trained on ALICE.

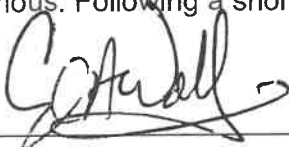
A Legislative/DESE update link was available for the board to view.

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


Under new business, the weight room upgrades will be tabled until we receive an additional bid.

Aaron Diggs made a motion to accept the lawn care bid from Edward Weicken for \$500 per mow, seconded by Ashley Pettigrew. 7-0, motion carried. Mowing bids

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (1), (3) and (13) RSMo, with the inclusion of the Superintendent and Leeanna Meador, seconded by Patsy Reed. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:54 pm.



Craig Wolf, President



Leslie Rumans, Secretary

Approval Date: 8-10-22