

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Meeting, Wednesday, September 14, 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
Tara Alumbaugh
Matt DeLeo - left at 6:23 pm
Nancy Thomas
Ashlee Pettigrew
Leeanna Meador

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.

Aaron Diggs moved to approve the consent agenda, seconded by Clint Miller. 7-0, motion carried. Clint Miller abstained from check 46629 and Aaron Diggs from check 46616. The consent agenda contained the following items:

- a. Approval of regular minutes from August 10, 2022 and August 30, 2022
- b. Approval of bills \$362,848.13
- c. Approval of 2022-2023 substitute teachers
- d. Approval of MSBA "Full Policy Maintenance" Service Agreement for 2022-2023
- e. Approval of 2022-2023 Local Compliance Plan, Plan Document
- f. Approval of lighting controls

Under presentations, Dr. Terry Robinson gave an update on the Land and Water Conservation Fund Grant. Dr. Robinson spoke with the grant administrator with the Department of Natural Resources; if the District would win the grant there would be several restrictions on the use of land.

Also under presentations, Mr. Matt Deleo was present to discuss options if the board were to decide to pass a bond issue.

Under the superintendent's report, Dr. Robinson briefed the board on the punch list of SEC (formerly All-Systems) of the security upgrades. There is one HVAC unit down in the gym; a part has been ordered for it. Dr. Robinson also reported that the District hosted the Missouri School Improvement Plan (MSIP 6) meeting at central office on September 1, 2022.

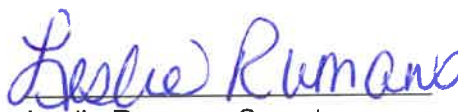
Under administrator reports Mrs. Leeanna Meador, Mrs. Ashlee Pettigrew, Mr. Jason Culpepper and Ms. Nancy Thomas were available to answer questions regarding their reports.

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Bo Helms moved to adjourn to executive session pursuant to Section 610.021(1), (3) and (13) RSMo, with the inclusion of the Superintendent, Nancy Thomas and Leeanna Meador, seconded by Clint Miller. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 6:28 pm.



Craig Wolf, President



Leslie Rumans, Secretary

Approval Date: 10-12-22