

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Meeting, Wednesday, December 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
Leeanna Meador
Ashlee Pettigrew
Morgan Borts - left at 6:20
Jason Twenter - left at 6:20
Sarah Guymon - left at 6:20
Nancy Thomas
Lindsay Graves
William Duke - arrived at 6:29

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 Aaron Diggs, 7-0, motion carried. Clint Miller abstained from checks 47045 and 47081..The consent agenda contained the following items:

- a. Approval of regular minutes from November 16, 2022
- b. Approval of bills \$273,776.84
- c. Approval of sub(s)
- d. Approval of 2021-2022 ASBR

Under recognition, Tipton Elementary 4th student Annabelle Yoest was this year's district Christmas card artwork winner.

Under program evaluation, Ms. Morgan Borts, Mr. Jason Twenter and Sarah Guymon, FFA President presented a report on the Agriculture program.

Mrs. Lindsey Graves joined the meeting via Google meet at 6:21 pm.

Mrs. Graves presented the 2021-2022 School Audit Results.

Lindsey Graves left the meeting at 6:45 pm.

Under the superintendent report, Dr. Terry Robinson shared information that will be implemented as part of our future CSIP. Dr. Robinson then turned the report over to Mrs. Ashlee Pettigrew, Mrs. Leeanna Meador and Ms. Nancy Thomas who reported on how they are implementing planning strategies across K-12.

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 second reading and discussion of placing the bond on the April ballot.

Patsy Reed made a motion to approve the draft language for the bond issue to be placed on the April ballot, seconded by Ashley Kliethermes. 4-3, motion carried. Aaron Diggs, Clint Miller and Craig Wolf voting no.

Under new business, the first reading of MSBA 22B Policy Updates: BDDF, BDDL, DB, DBB, DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF and JHG.

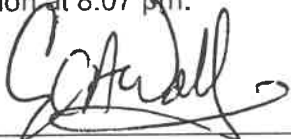
Bo Helms made a motion to approve the 2021-2022 audit, seconded by Aaron Diggs. 7-0, motion carried.

Dr. Robinson reported to the board that the school district water will be tested for lead.

Clint Miller made a motion to approve the snow removal bid from Holem Excavating at \$1,050 per removal, seconded by Stephanie Oldham. 7-0, motion carried.

No action was taken on the plumbing needs.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (1), (3) and (13), with the inclusion of the Superintendent, Leeanna Meador, Ashlee Pettigrew and Nancy Thomas seconded by Clint Miller. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 8:07 pm.



Craig Wolf, President



Leslie Rumans, Secretary

Approval Date: 1-11-23