MINUTES – TIPTON R-VI BOARD OF EDUCATION Board of Education Office

Regular Meeting, Wednesday, January 11, 20223 6:00 p.m.

Present

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

Visitors

Amy Stover Hannah Thomas Roxanne Whitworth Debra Hirst - left at 7:18 Matt Wegenka - left 6:21 Anna Diggs **Daniel Cochran Nancy Thomas** Hannah Sanders Carson Singer - left at 6:42 Diana Singer - left at 6:42 Keith Singer - left at 6:42 Stacey Crane Ashlee Pettigrew Kelly Kohler **David Bixler**

Amy Huhmann - arrived at 6:04, left at 7:18 Tom Huhmann - arrived at 6:04, left at 7:18

Dylan Cooper - left at 7:12

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. 5-0, motion carried.

Bo Helms moved to approve the consent agenda, seconded by Aaron Diggs, 5-0, motion carried. Clint Miller abstained from checks 47172 and 47225..The consent agenda contained the following items:

- a. Approval of regular minutes from December 14, 2022
- b. Approval of bills \$361,902.19
- c. Approval of sub(s)
- d. Approval of MSBA 22B Policy Updates

Under presentations, Matt Wegenka of Tremco was present to give feedback on the school district roof assessment that was done in December.

Also under presentations, Mrs. Anna Diggs, Mr. Dylan Cooper and Carson Singer spoke about the Tipton R-VI Special Olympics team and gave an update on previous events the team has competed in and upcoming events as well.

Regular Board Meeting

January 11, 2023 Page 2

Clint Miller made a motion to recognize the Tipton R-VI Special Olympics team, seconded by Bo Helms. 5-0, motion carried.

Under program evaluation, Mrs. Stacey Crane and Mrs. Hannah Sanders reported on the Title Literacy and Math Program. Ms. Nancy Thomas gave an overview of the Title Program.

Under the superintendent report, Dr. Terry Robinson shared with the board the Strategic Planning: Facilities and Project Funding, this is in draft form and will be updated as needed. Dr. Robinson also mentioned some repairs that need to be addressed such as the culvert entering the bus lanes, plumbing in the fieldhouse and fencing around the school.

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

Under new business, Clint Miller made a motion to approve Amy Stover as the new board secretary, seconded by Ashley Kliethermes. 5-0, motion carried.

Bo Helms made a motion to accept the graduation stage bid to include carts from Stage Depot, seconded by Clint Miller. 5-0, motion carried.

Clint stepped away at 7:45 pm.

Bo Helms made a motion to accept the wireless hubs from Midwest Computech, seconded by Aaron Diggs. 4-0. motion carried.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021 (13), with the inclusion of the Superintendent, and Nancy Thomas seconded by Aaron Diggs. Roll call vote: Unanimous. Following a short recess the board entered into an executive session at 7:41 pm.

Amy Stover, Secretary Approval Date: 2-/5