

MINUTES – TIPTON R-VI BOARD OF EDUCATION
Board of Education Office
Regular Meeting, Wednesday, February 15, 2023, 6:00 PM

Present

Craig Wolf-President
Bo Helms-Vice President
Aaron Diggs
Ashley Kliethermes
Clint Miller
Stephanie Oldham
Patsy Reed-Per Google Meet
Dr. Terry Robinson-Superintendent
Amy Stover-Secretary

Visitors

Kelly Kohler
Roxanne Whitworth
Nancy Thomas
Tara Alumbaugh
Elliott Ambrose
Daniel Cochran
Jason Culpepper
Ashlee Pettigrew
Leeanna Meador
Brent Guier

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 Stephanie Oldham. 7-0, motion carried.
Clint Miller abstained from check 47376. The consent agenda contained the following items:

- a. Approval of regular minutes from January 11, 2023
- b. Approval of bills of \$363,401.05

Under Superintendent Report: Dr. Terry Robinson shared with the board:

1. Strategic Planning: Facilities and Project Funding for review and discussion
2. Strategic Planning: MSIP6 APR-New scoring guide
3. Resolution opposing legislation regarding open enrollment

Under Administrator Reports: Mrs. Leeanna Meador, Mrs. Ashley Pettigrew, Mr. Jason Culpepper, and Ms. Nancy Thomas were available to answer questions regarding their reports.

Under New Business:

Review of bids and consideration for approval of:

A. Demolition of the old Central Office building:

Clint Miller made a motion to approve the demolition of the central office building by C and E Excavating for the amount of \$11,735 seconded by Bo Helms, 7-0 motion carried.

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B. Fencing Bids:

Clint Miller made a motion to approve the installation of fencing by Advanced Fence and Rail LLC/Brent Guier for the amount of \$32,700. This cost will be covered through insurance. The district will pay a \$1000 deductible and \$9000 to add vinyl to the fencing and fence separating the gravel parking lot near the AG shop and the track. The motion was seconded by Aaron Diggs, 7-0 motion was carried.

C. Plumbing Repair:

Bo Helms made a motion to approve plumbing repair by Harold G. Butzer for \$8,651 (Copper Piping) seconded by Clint Miller, 7-0 motion carried.

D. Football Uniforms:

Clint Miller made a motion to approve the purchase of football uniforms from Game One for the amount of \$13,700 seconded by Bo Helms, 7-0 motion carried.

****Clint Miller stepped away at 6:47 PM.**

E. Purchase of 15 Computers

Aaron Diggs made a motion to approve the purchase of 15 computers from CDW for the amount of \$10,817.55 seconded by Ashley Kliethermes, 6-0 motion carried. They will replace teachers' computers that are nearly 10 years old and add five computers to the library.

Clint Miller returned at 6:51 PM.

F. Purchase of ADA Ramp:

Bo Helms made a motion to approve the purchase of an ADA ramp from Stage Drop for the amount of \$10,453.96 seconded by Ashley Kliethermes, 5-2 motion carried. Clint Miller and Stephanie Oldham voted no.

G. Review of Health Insurance Rates:

Clint Miller motioned to approve health insurance rates from OSBA 2023-2024 seconded by Bo Helms, 7-0 motion carried.

H. Set Board Paid Insurance:

Bo Helms made a motion to approve board-paid insurance of \$435 per month seconded by Stephanie Oldham, 7-0 motion carried. No change from the previous year.

I. Set Tuition Rates:

Clint Miller motioned to approve tuition rates for 2023-2024 at \$7,500 seconded by Aaron Diggs, 7-0 motion carried.

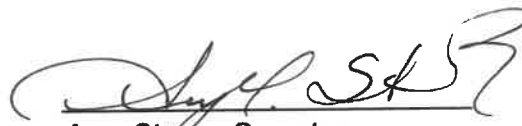
J. Open Enrollment Resolution

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Stephanie Oldham made a motion to sign the Open Enrollment Resolution (in opposition to district open enrollment legislation) seconded by Bo Helms, and a 7-0 motion carried.

Bo Helms moved to adjourn to executive session pursuant to Section 610.021(3 and 13), with the inclusion of the (Superintendent, Leeanna Meador, Ashlee Pettigrew, and Jason Culpepper) seconded by Stephanie Oldham. Roll call vote: Unanimous. Following a short recess, the board entered into an executive session at 7:03 PM.



Craig Wolf, President

Amy Stover, Secretary
Approval Date: 3-15-23