

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

Present	Visitors
Craig Wolf-President	Hannah Thomas
Bo Helms-Vice President (left @ 6:24 PM)	David Bixler 6:24 PM
Aaron Diggs	Kelly Kohler
Clint Miller	Tim Crockett 6:24 PM
Stephanie Oldham	Rachel Uptergrove 6:25 PM
Ashley Kliethermes-Absent	Leeanna Meador
Patsy Reed	Nancy Thomas
Dr. Terry Robinson-Superintendent	Ashlee Pettigrew
Amy Stover-Secretary	Jason Culpepper
	Jennifer Wellman
	Daniel Cochran
	Lacey Cochran
	Garet Uptergrove 6:25 PM

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

Bo Helms moved to approve the agenda, seconded by Clint Miller 6-0, motion carried.

Clint Miller moved to approve the consent agenda, seconded by Bo Helms. 6-0, motion carried. Clint Miller abstained from check 47525. The consent agenda contained the following items:

- a. Approval of regular minutes from February 15, 2023
- b. Approval of MS Football Cooperative with St. Andrews
- c. Approval of MS Football Cooperative with Latham
- d. Approval of MS Track and Field Cooperative with St. Andrews
- e. Approval of MS Cross Country Cooperative with St. Andrews
- f. Approval of Tipton Archery Fundraiser
- g. Declare surplus old softball uniforms from 2008, 2012, and 2017
- h. Declare surplus old graduation stage
- i. Declare surplus old small buffer
- j. Declare surplus old, worn, broken chairs from elementary
- k. Approval of bills of \$252,617.93
- l. Approval of sub(s) - *none at this time*

Under presentations, Rachel Uptergrove from the steering committee made a presentation about the April 4, 2023, Bond Issue, highlighting improvements to the track, football field, and amenities surrounding the complex.

Also under presentations, Dr. Terry Robinson briefed the board on the STRATEGIC PLANNING: DESE Annual Performance Report 2021-22, highlighting New Comprehensive School Improvement Planning, and the DESE Climate and Culture Survey.

Under the superintendent's report, more information was shared about strategic planning.

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

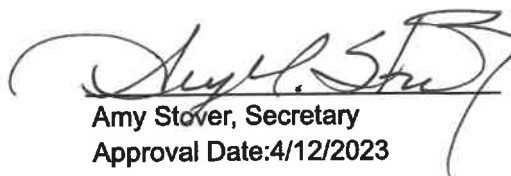
V. Old Business

Under new business, Craig Wolf made a motion to approve the OPAA Extension Agreement for 2023-2024. This was seconded by Patsy Reed. 4-1 motion carried.

Craig Wolf moved to adjourn to executive session pursuant to Section 610.021 (3,13), with the inclusion of Dr. Robinson, Leeanna Meador, Jason Culpepper, Nancy Thomas, and Ashley Pettigrew seconded by Stephanie Oldham. Roll call vote: Unanimous. Following a short recess, the board entered into an executive session at 6:48 PM.



Craig Wolf, President



Amy Stover, Secretary
Approval Date: 4/12/2023