## MINUTES – TIPTON R-VI BOARD OF EDUCATION Board of Education Office 334 US Hwy 50 West, Tipton MO Special Meeting, May 3, 2023, 6:00 p.m.

## Present

Craig Wolf-President
Bo Helms-Vice President
Aaron Diggs-Absent
Ashley Kliethermes
Stephanie Oldham
Kelly Kohler
Amanda Pettigrew
Dr. Terry Robinson-Superindent

## **Visitors**

Leeanna Meador left at 6:56 PM Ashley Pettigrew left at 6:50 PM Eric McNeal left at 6:17 PM

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

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

Under new business-

Stephanie Oldham motioned to approve expanding the fencing project with the bid of \$10,950 from Advances Fence and Rail LLC, seconded by Bo Helms, 6-0 motion carried.

Bo Helms motioned to approve the lead testing program, seconded by Ashley Kliethermes, 6-0 motion carried.

Bo Helms moved to adjourn to executive session at 6:12 PM pursuant to **Section 610.021 (3) RSMo**, including the superintendent, Leeanna Meador, Ashley Pettigrew, and Eric McNeal seconded by Stephanie Oldham. Roll call vote: Unanimous.

Craig Wolf, President

Amy Stover, Secretary

Approval Date: 5-10 -