MINUTES – TIPTON R-VI BOARD OF EDUCATION Board of Education Office 334 US Hwy 50 West, Tipton MO Regular Meeting, Wednesday, April 12, 2023, 6:00 p.m.

Present

Craig Wolf-President
Bo Helms-Vice President
Aaron Diggs
Clint Miller-outgoing BM left at 6:10 PM
Stephanie Oldham
Ashley Kliethermes
Patsy Reed-outgoing BM left at 6:10 PM
Kelly Kohler-newly elected board member
Amanda Pettigrew-newly elected board member
Dr. Terry Robinson-Superintendent
Amy Stover-Board Secretary

Visitors

David Reed-left 6:10
Tara Alumbaugh
Bridget Bestgen
Hannah Thomas
Roxanne Whitworth
Jennifer Kohler 6:14 PM
Colin Kohler 6:14 PM
Kaylie Kohler 6:14 PM
Jason Culpepper
Ashley Pettigrew
Leeanna Meador
Nancy Thomas
Anna Diggs

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.

BOARD REORGANIZATION.

Stephanie Oldham moved to certify the April 4th election results seconded by Bo Helms, 7-0 motion carried.

Superintendent Dr. Terry Robinson recognized outgoing board members, Clint Miller and Patsy Reed, presenting them with plaques and thanking them for their years of dedicated service.

Board Secretary Amy Stover administered the oath of office to newly elected board members Kelly Kohler and Amanda Pettigrew. Craig Wolf was reinstated as a member as well.

Superintendent, Dr. Terry Robinson, declared the floor open for nomination for president. Aaron Diggs nominated Craig Wolf, seconded by Bo Helms. Craig Wolf was elected by a majority vote.

Superintendent, Dr. Terry Robinson, declared the floor open for nominations for vice president. Stephanie Oldham nominated Bo Helms, seconded by Ashley Kliethermes. Bo Helms was elected by majority vote.

Superintendent Dr. Terry Robinson declared the floor open for nomination for secretary. Ashley Kliethermes nominated Amy Stover, seconded by Bo Helms. Amy Stover was elected by majority vote.

Superintendent Dr. Terry Robinson declared the floor open for nominations for treasurer. Stephanie Oldham nominated Lisa Bixler, seconded by Aaron Diggs. Lisa Bixler was elected by a majority vote.

Superintendent Dr. Terry Robinson declared the floor open for nominations for MSBA delegate and alternate. Craig Wolf moved to nominate Stephanie Oldham as a delegate and Bo Helms nominated Kelly Kohler as an alternate, seconded by Aaron Diggs.

Stephanie Oldham and Kelly Kohler were elected by majority vote.

Bo Helms moved to approve the consent agenda, seconded by Aaron Diggs, 7-0 motion carried. Ashley Kliethermes abstained from checks 47547 and 47645. Bo Helms abstained from check 47544. Aaron Diggs Abstained from check 47622 and Amanda Pettigrew abstained from check 47634.

The consent agenda contained the following items:

- a. Approval of regular minutes from March 15, 2023
- b. Approval of subs Donald Sanders and Tyler Johnson
- c. Approval of bills
- d. Annual approval of First Student (formerly Apple Bus) extension through 2024-25; current contract ends in 2024-25

Under the superintendent's report, Dr. Terry Robinson shared results regarding the April 4th bond election, information on the Immediate Response Services Grant, and School Safety Grant awarded to the district in the amount of \$27,000, Missouri Bills discussion that included an update on **HB 253** Open Enrollment, attrition, & payroll. He concluded his report by providing a link for members to watch the MSBA video update.

Under administrator reports Mrs. Leeanna Meador, Mr. Jason Culpepper, Mrs. Ashley Pettigrew, and Ms. Nancy Thomas were available to answer questions regarding their reports. Principal Meador presented an analysis of ten-period vs. seven-period days.

Under New Business Bo Helms moved to approve the 2023-24 school calendar, seconded by Aaron Diggs. 7-0 motion carried.

Kelly Kohler made a motion to accept the bid from MTS Contracting for a tuckpointing project on the school building, seconded by Aaron Diggs. 7-0, motion carried.

Bo Helms made a motion to approve School Insight as the district information system starting the 24-25 school year. Aaron Diggs seconded the motion. 7-0 motion carried.

Bo Helms made a motion to approve Sped Tracker (Special Education module) for the 24-25 school year. The district went with a 5-year option. The motion was seconded by Aaron Diggs. 7-0, motion carried.

Bo Helms moved to adjourn to executive session pursuant to section **610.021 (3) RSMo**, with the inclusion of the Superintendent, Leeanna Meador, Jason Culpepper, and Ashlee Pettigrew, and seconded by Kelly Kohler. Roll call vote: Unanimous. Following a short recess, the board entered into an executive session at 7:47 PM.

Craig Wolf President

Amy Stover Secretary

Approval Date: 2-10-23