

**Tarkio R-I Board of Education**  
**Tarkio, Missouri**

- I. OPEN SESSION – Call to Order – Pledge of Allegiance
- A. The regular meeting of the Tarkio Board of Education was opened in due form at 7:30 p.m. April 19, 2011 by board president, Steve Klute.
- B. Board members present were Jamie Barnett, Steve Klute, Lydia Hurst, Bruce Lang, Rachel Graves, and Cathy Carter, board secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Tim Turnbull, Roger Parshall, Suzanne Brought, Mary Beth Bredensteiner, Elsie Fae Rhoades, Nancy Barrett, Terry Wooten, Lisa Clement, Renee Hull, Margo Ellis, Lois Wiley, Darrell Wiley, Molly Nelson, Brad Mathers, Traci Martin, Jerry Martin, Amy Hurst, Carla Smith, and Rusty Smith.
- II. APPROVE/CERTIFICATION OF APRIL 5, 2011 ELECTION RESULTS  
Susette M. Taylor, County Clerk and Election Authority of Atchison County certified the following Official Election Results of the Municipal Election held April 5, 2011:
- |                   |     |
|-------------------|-----|
| Steve Klute       | 222 |
| Brian Hall        | 101 |
| Amy Hurst         | 111 |
| Julie S. Joesting | 117 |
| Roger Parshall    | 193 |
| Kenneth H. Riley  | 92  |
| Carla Smith       | 73  |
| Tim Turnbull      | 227 |
| Reno Herron       | 74  |
- Lydia moved and Rachel seconded to approve these results. The motion carried 5-0.
- III. ADMINISTRATION OF THE OATH OF OFFICE TO RETURNING AND NEW BOARD MEMBERS  
The oath of office was administered to newly elected board members, Tim Turnbull, Steve Klute, and Roger Parshall.
- IV. REORGANIZATION OF THE BOARD OF EDUCATION  
Bruce moved and Rachel seconded to disband the current board. The motion carried 5-0.  
Roger Parshall and Tim Turnbull took their places at the table.
- A. Election of President  
Supt. Lenz called for nominations for the office of president. Jamie nominated Steve Klute. Lydia nominated Rachel Graves. Steve moved the nominations cease. Bruce seconded. The motion carried 7-0. Roll call vote on the nomination of Steve Klute: Jamie-yes; Roger-no; Tim-no; Rachel-no; Bruce-abstain; Lydia-no; Steve-no. The vote failed.  
Roll call vote on the nomination of Rachel Graves: Jamie-no; Roger-yes; Tim-yes; Rachel-yes; Bruce-abstain; Lydia-yes; Steve-yes. Rachel Graves is elected president of the board.
- B. Election of Vice President  
President Graves called for nominations for the office of vice president. Steve nominated Jamie Barnett. Steve moved that the nominations cease. Bruce seconded. The motion carried 7-0. Roll call vote on the nomination of Jamie Barnett: Jamie-no; Roger-yes; Tim-yes; Rachel-yes; Bruce-yes; Lydia-yes; Steve-yes. Jamie Barnett is elected vice president.
- C. Election of Secretary  
Lydia nominated Cathy Carter. Steve moved that the nominations cease. Bruce seconded the motion. Cathy Carter is elected secretary.
- D. Election of Treasurer  
Steve nominated Helen Riley. Steve moved that the nominations cease. Bruce seconded the motion. Helen Riley is elected treasurer.

- V. CONSENT AGENDA
  - A. Adopt the Agenda-to New Business add: E MSIP5 resolution
  - B. Approve Minutes – March 17, 2011 regular meeting and March 31 special meeting
  - C. Approve transfer of incidental funds to special revenue to pay certificated salaries.  
Lydia moved and Bruce seconded to approve the consent agenda as amended. The motion carried 7-0.
- VI. APPROVE DISTRICT OBLIGATIONS
  - A. Lydia moved and Bruce seconded to pay the bills as presented. The motion carried 7-0.
- VII. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
 

Thank you notes for expressions of sympathy were read from the Graves family and the McEnaney family.

  - A. CTA
    - A written report was presented listing several current school activities.
    - Career Ladder also reported on the state of current activities and the new policy which will be presented next month.
  - B. Transportation
    - Darrell Wiley presented a breakdown of expenses for the new bus barn.
- VIII. OLD BUSINESS
  - A. Band Uniforms
    - Brad Mathers reported on progress in designing a new band uniform. The sample uniform has not been completed. Steve moved and Lydia seconded to table this issue until the special meeting. The motion passed 7-0.
  - B. Set Date and Time for Meeting to Review Preliminary Facility Study
    - Steve moved and Tim seconded to set this meeting for Monday, May 9 at 6:00 p.m. with an alternate date of May 10. The motion carried 7-0.
- IX. ADMINISTRATIVE REPORTS
  - A. Mr. Doug Miller, High School Principal, provided a written report that included:  
7-12 attendance rate for March was 93.87%. He provided a list of many school activities.
  - B. Mrs. Shannon Rennaker, Elementary Principal, also had a written report:  
Total Enrollment-165, including pre- school. Attendance for March was 96%.  
Many elementary activities were mentioned.
  - D. Mr. Tim Lenz, superintendent, presented the financial report and a short history of CD investments and interest rates.  
An update on utility costs was provided.
- X. NEW BUSINESS
  - A. Policies and Regulations
    - Bruce moved, Steve seconded to approve the policy 5250 with option #3, which states: The use of tobacco products shall be prohibited in all District buildings and vehicles. The use of tobacco products shall be restricted to outside areas designated by the superintendent or designee. Motion carried 7-0.
    - Lydia moved and Bruce seconded to approve the following:  
Policies  
5110,5120,5130,5210,5221,5220,5230,5240,5241,5250 (option 3),  
5260,5270,5280,5310,5320,5410,5420,5440,5510,5520,5530,5540,5610,5620,5630,5640,5650,5660,5661,5670  
Regulations  
5110,5130,5210,5230,5240,5540,5620,5661  
The motion carried 7-0.
  - B. Approve MSBA Membership

Steve moved and Lydia seconded to approve membership in MSBA for the next fiscal year. The motion carried 7-0.

C. Approve Group Health Insurance

Jamie moved and Bruce seconded to approve the proposal from MEHUP with three options for the coming year. The motion carried 7-0.

Jamie moved and Bruce seconded to pay \$360 per month per participating employee toward health care costs for the coming year. The motion carried 7-0.

D. Approve Classified Salary

Steve moved and Bruce seconded to approve a 2% raise across the board for classified employees. The motion carried 7-0.

E. MSIP5 Resolution

Steve moved and Bruce seconded that the board send a resolution to the commissioner and the State Board of Education requesting the withdrawal of the proposed MSIP5 standards. The motion carried 7-0.

XI OTHER

XII. CLOSED SESSION

Lydia moved and Bruce seconded to go to closed meeting, record and vote pursuant to RSMO 610.021 (3,6,13) personnel and student issues. Roll call vote: Tim-yes, Roger-yes; Jamie-yes, Steve-yes, Lydia-yes, Rachel-yes, Bruce-yes. The motion carried 7-0 at 8:42 p.m.

XIII. OPEN SESSION/ADJOURNMENT

---

President

---

Secretary