

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. February 17, 2011 by board president, Steve Klute.
Board members present were Julie Joesting, Ed Hunkins, Steve Klute, Bruce Lang, Rachel Graves, Lydia Hurst, and Lisa Clement, filling in for Cathy Carter as the secretary. Absent Jammie Barnett.
Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Mary Beth Bredensteiner, Danny McCoy, Dallas Prather, Suzanne Brought, and Helen Riley.

- II. CONSENT AGENDA
 - A. Adopt the Agenda-
 - B. Approve Minutes – January 20, 2011 and Feb. 9, 2011
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries.
Julie moved. Lydia second. – The motion carried 6-0.

- III. APPROVE DISTRICT OBLIGATIONS
 - A. Julie moved and Ed seconded to pay the bills as presented. The motion carried 6-0.

- IV. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
 - A. Danny McCoy - (spring perches) doors for the bus barn
Lydia moved. Rachel seconded to pay Danny McCoy an additional \$794 to cover the additional expenses of the spring perches. Motion passed 6-0.
 - B. CTA - Dallas Prather announced the second Book Fair was approaching. Read Across America will be celebrated on March 1. Elementary students will also be participating in other activities in relation to Dr. Seuss and Read Across America. Battle of the Books – county-wide event for elementary students is approaching. Dara Wennihan– FCCLA successfully coordinated STAR events.
 - C. Salary and Welfare Proposal
Information was presented to open discussion regarding salary and welfare proposals for the 2011-12 school year. More will be discussed at the next Board meeting.

- V. OLD BUSINESS
 - A. Building and Grounds/Summer Work/Proposals
Darryl Wiley is willing to mow the practice field.
Ed moved and Julie seconded to get bids on everything on this side of the street and the football field, mowing only. Passed 6-0.
Julie moved and Rachel seconded to get separate bids for additional lawn care, such as fertilizer/chemical.
Motion passed 5-1.
Julie moved and Bruce seconded for Honeywell Building Solutions to come and do a preliminary survey, at no cost to the school district, giving recommendations and prices to address the heating and cooling needs of the whole campus. Motion passed 6-0.
 - C. Lunchtime solutions
Julie moved and Rachel seconded to invite Lunchtime Solutions to come and present information. The motion passed 6-0.
 - D. Summer School Proposal
Dr. Rennaker presented information on elementary small-group remedial summer school.
Lydia moved to accept proposal A with a budget of no more than \$8300. Bruce seconded it. The motion carries 6-0.

- VI. ADMINISTRATIVE REPORTS
 - A. Mr. Doug Miller – High School Principal
Julie moved to remove the computer application requirement and change the elective requirement from 7.5 to 8.5 credits. Lydia seconded and the motion passed 6-0.

Mr. Miller presented textbook information and MAP improvement information
B. Dr. Shannon Rennaker – Elementary School Principal
MAP improvement information, RTI, test scores
D. Mr. Lenz – Superintendent
Information on finance, bridge repairs and legislative updates.

VII. NEW BUSINESS

A. Policies

Bruce moved to approve the following board policies and regulations with revisions to policy 3360 to add “waived by the Board of Education”:

Policies 3100, 3106, 3110, 3111, 3112, 3113, 3120, 3130, 3140, 3150, 3160, 3170, 3230, 3310, 3320, 3330, 3331, 3340, 3350, 3360, 3370, 3380, 3390, 3410, 3420, 3430, 3440, 3450, 3460, 3510, 3610, 3710, 3730, 3740

Regulations

3100, 3140, 3160, 3230, 3320, 3330, 3380, 3440, 3450

Julie seconded the motion which carried 6-0.

B. Approve Right-of-Way Easement with Atchison County Water Commission.

Julie moved to allow the temporary right of way easement with Atchison County Water Commission. Bruce seconded it. The motion passed 5-1.

C. Approve Internet Services with RPT, Discontinue MoreNet services starting July 1, 2011.

Rachel moved to go with the 10 megabit/second proposal. Lydia seconded. The motion passed 4-1-1.

VII. OTHER

IX. CLOSED SESSION – RSMo 610.021.3 .6 .13

Rachel 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: Julie-yes, Ed-yes; Steve-yes, Bruce-yes, Rachel-yes. The motion carried. The secretary left the meeting at 9:35 p.m.

X. OPEN SESSION/ADJOURNMENT

President

Secretary