

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

I. OPEN SESSION – Call to Order

A. A Special meeting of the Tarkio Board of Education was called to order at 7:00 p.m. February 9, 2011 by board president, Steve Klute to discuss plans for building and grounds improvements along with projects to be completed over the summer.

Board members present were Julie Joesting, Ed Hunkins, Jamie Barnett, Steve Klute, Bruce Lang, Rachel Graves, Lydia Hurst. Also present were Tim Lenz, Shannon Rennaker, Margo Ellis, Bill Joesting, Lisa Clement, Dallas Prather.

II. Building and Facility Discussion

Bill Joesting presented a packet of information covering age and condition of roofs, heating, A/C, wiring, plumbing, lighting, windows, and floors in all district buildings. After discussion the following motions were made:

1. Jamie moved, Rachel 2nd to advertise for bids to put on a new roof on the high school.
Motion Passed 7-0
2. Julie moved, Bruce 2nd to remodel the 2 boys bathrooms on the north end of the high school, with plans to remodel the girls bathrooms next year.
Motion Passed 7-0
3. Jamie moved, Bruce 2nd to paint the gym with same paint scheme as it is now.
Motion Passed 4-3. Jamie, Julie, Bruce, Steve –Yes. Ed, Lydia, Rachel- No.
4. Rachel Moved, Lydia 2nd to repair the walls in 2 to 3 classrooms starting in the south east corner of the High School.
Motion Passed 7-0
5. Rachel Moved, Lydia 2nd to advertise for bids to replace the heating and A/C in the pod classroom area in the elementary.
Motion Passed 4-3. Lydia, Rachel, Ed, Julie – Yes. Bruce, Jamie, Steve – No.
6. Julie Moved, Jamie 2nd to take bids for replacing the electrical panels in the Elementary.
Motion passed 7-0
7. Julie moved, Rachel 2nd to install digital video cameras and equipment in the elementary.
Motion passed 7-0

Other items discussed: Fans in the gym, new curtains in the auditorium, sidewalks and ramp on south side of HS, A/C, boilers, preschool storm shelter, football field lights, asphalt parking lots.

OPEN SESSION/ADJOURNMENT

Julie moved, Bruce 2nd to adjourn the meeting at 9:17

President

Secretary