

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. January 20, 2011 by board president, Steve Klute.
- II. Board members present were Julie Joesting, Ed Hunkins, Jamie Barnett, Steve Klute, Bruce Lang, Rachel Graves, Lydia Hurst and Cathy Carter, board secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Margo Ellis, Bill Joesting, Mary Beth Bredensteiner, Helen Riley, Dallas Prather, Nancy Barrett, Brad Mathers, Traci Martin, and Katherine Cox.
- III. CONSENT AGENDA
- A. Adopt the Agenda
- B. Approve Minutes – December 16, 2010 as corrected
- C. Approve transfer of incidental funds to special revenue to pay certificated salaries.
Bruce moved and Jamie seconded to approve the consent agenda as corrected. The motion carried 7-0.
- IV. APPROVE DISTRICT OBLIGATIONS
- A. Lydia moved and Bruce seconded to pay the bills as presented. The motion carried 7-0.
A payment to Heartland Recreation Center may be made before the next meeting for use of their gym for basketball practice.
- V. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
- A. Facility Report
Bill Joesting presented information he had obtained at this point for several projects, including:
1. installing video cameras in the elementary school
 2. repairing high school roof
 3. painting the gym
 4. remodeling classrooms
 5. remodeling high school boys' bathroom
 6. asphaltting parking lots
 7. concrete work for handicapped ramp and preschool storm shelter
 8. lighting football field
 9. putting ac and/or new heating in buildings
 10. buying a marquee sign
 11. mowing the west practice field
- The entire board will meet to discuss facilities improvements Wednesday, February 9 at 7:00 p.m.
- B. CTA
Dallas reported that the CTA is honoring board members tonight with cake and next week by inviting them to attend school Tuesday and/or Thursday. She also reported on classroom activities.
Margo Ellis provided a written career ladder update, which includes many enrichment activities for students.
- V. OLD BUSINESS
- A. JH Football Co-op
Mr. Miller talked with three districts about cooping with them for junior high football. Though all three schools were open to this possibility his recommendation was to work with Craig-Fairfax. Julie moved and Bruce seconded to request permission to co-op the junior high football program with Craig-Fairfax for the next two years. Roll call vote: Julie-yes, Ed-yes; Jamie-no, Steve-yes, Bruce-yes, Rachel-yes, Lydia yes. The motion carried 6-1.
- VI. ADMINISTRATIVE REPORTS
- A. Mr. Doug Miller, High School Principal, provided a written report that included:
7-12 attendance for December was 95.2%. and Administrative and staff activities for the past month.
Tarkio High School has two student teachers for the spring semester. Miss Sarah Scarbrough (NWMSU) will be student teaching with Mr. Martine and Mrs. Spencer in Language Arts. Mr. Brad Florian (Peru State) will be working with Mr. Cox and Mr. Unternahrer in the Social Studies department.

- B. Mrs. Shannon Rennaker, Elementary Principal, also had a written report:
Total Enrollment-165, including pre- school. Attendance for December was 96%.
She also addressed issues involving the weather. And elementary is looking at the possibility of a remedial summer school.
- C. Mr. Lenz presented the financial report. He discussed the state's intent to discontinue transportation aid to districts along with other possible funding reductions for next year.
There were nine filings for the three board openings. They are Steve Klute, Brian Hall, Amy Hurst, Julie S. Joesting, Roger Parshall, Kenneth H. Riley, Carla Smith, Tim Turnbull, and Reno Herron.

VI. NEW BUSINESS

- A. Regulations
Rachel moved, Bruce seconded to approve the following board regulations: Motion Passed 7-0.
Regulations 2110, 2130, 2170,2230, 2240, 2250, 2260, 2270, 2310, 2320, 2330, 2340, 2400, 2410, 2520, 2525, 2610, 2620, 2653, 2660, 2662, 2663, 2664, 2671, 2672, 2673, 2710, 2740, 2750, 2760, 2850, 2860, 2870, 2875, 2910, 2920, 2940.
- B. Approve Revised Budget
Lydia moved and Rachel seconded to approve the revised budget as presented. The motion carried 7-0.
- C. District Accountability Report
The 2009-2010 report was presented and can be found on the school web-site.
- D. Approve 2011-12 Calendar
Lydia moved and Bruce seconded to approve the calendar as presented. The motion carried 7-0.
- E. Approve Health Emergency Agreement with Atchison/Holt County Health Dept.
Julie moved and Jamie seconded to approve this agreement. The motion carried 7-0.

OTHER

- A. Extended Field Trip Approval, Prairie Wind Festival
Lydia moved and Julie seconded to approve this field trip, payment of \$150 each for seven students, and hotel expenses for two chaperones. The motion carried 7-0.

VII. 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: Julie-yes, Ed-yes; Jamie-yes, Steve-yes, Lydia-yes, Bruce-yes, Rachel-yes. The motion carried 7-0 at 9:30 p.m.

VIII. OPEN SESSION/ADJOURNMENT

President

Secretary