

**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. June 16, 2011 by board president, Rachel Graves.
 - B. Board members present were Tim Turnbull, Roger Parshall, Jamie Barnett, Rachel Graves, Lydia Hurst, Bruce Lang, Steve Klute, and Cathy Carter, board secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Renee Hull, Margo Ellis, Carrie Livengood, and Dallas Prather.
- II. CONSENT AGENDA
 - A. Adopt the Agenda – additions: VII New, E Approve Head Start Agreement, F Approve Copier Lease
 - B. Approve Minutes – May 19, 2011
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries.
Steve moved and Bruce seconded to approve the consent agenda as presented. The motion carried 7-0.
- III. APPROVE DISTRICT OBLIGATIONS
 - A. Lydia moved and Bruce seconded to pay the bills as presented. The motion carried 7-0.
- IV. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS

There were no reports.
- V. OLD BUSINESS
 - A. Stage Curtains
Steve moved and Tim seconded to approve the purchase of stage curtains from Omaha Stage Equipment at a cost of up to \$16,974 less \$814 for a scrim. The motion carried 7-0.
- VI. ADMINISTRATIVE REPORTS
 - A. Mr. Doug Miller, High School Principal, provided a written report of end of year activities. Attendance for May was 95.93% and attendance for the year was 95%. Grades and schedules for next year have been mailed. School and activities calendars are complete for the coming year.
 - B. Dr. Shannon Rennaker, Elementary Principal, also had a written report. May attendance was 98% and attendance for the year was 96.4%. Thirty-four students are enrolled in summer school. Several teachers are going to professional development trainings.
 - C. Mr. Tim Lenz, superintendent, presented the report of receipts and expenditures and explained the Jobs Bill funding. The application for the QZAB loan should be available by end of summer.
- VII. NEW BUSINESS
 - A. Policies and Regulations
Steve moved, Bruce seconded to approve the following policies and regulations:
Policies
7110,7120,7130,7210,7215,7220,7300
Regulations
7120,7130
The motion carried 7-0.
Lydia moved and Bruce seconded to approve policy and form 4150 which clarifies substitute teacher employment. The motion carried 6-0-1. Steve Klute abstained.
Steve moved and Lydia seconded to approve regulation and form 4320 (sick leave policy). The motion carried 7-0.
Steve moved and Bruce seconded to approve policy 4336 (clarification of sick leave pool policy). The motion carried 7-0.
 - B. Approve HS and EL Student Handbook Revisions
Jamie moved and Steve seconded to approve both high school and elementary handbook revisions with substance abuse option #2. The motion carried 7-0.
 - C. Approve Revised 2010-11 Budget
Bruce moved and Steve seconded to approve budget revisions to cover actual expenses and to approve all transfers. The motion carried 7-0.

D. Approve the 2011-2012 Official Budget

Steve moved and Lydia seconded to approve the 2011-2012 budget as presented. The motion carried 7-0.

E. Approve Head Start Memorandum of Agreement

Steve moved and Roger seconded to approve the Memorandum of Agreement between Community Services/Head Start and Tarkio R-I. The motion carried 7-0.

F. Approve Copier Lease Agreements

Roger moved and Jamie seconded to approve 4-year lease agreements with Xerox for two new copy machines. The motion carried 7-0.

VIII OTHER

A. Food Survey

Students were surveyed about their likes and changes they would like to see in the cafeteria. A compilation of these results were presented.

B. A+ Partnership Meeting Minutes

An informational meeting of the A+ Partnership Plan Committee was held May 23.

C. ACES/SpEd Coop Info

Figures showing charges to the districts in the SpEd Coop for ACES and other services were presented. More information regarding the Coop will be forthcoming.

D. EOC Test Scores

Results of eight EOC tests were given.

E. 2010-2011 Senior Scholarship Results

A list of scholarship donors and recipients was presented.

VIII CLOSED SESSION

Steve 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, Rachel-yes, Lydia-yes, Bruce-yes, Steve-yes. The motion carried 7-0 at 10:08 p.m.

IX. OPEN SESSION/ADJOURNMENT

President

Secretary