

Tarkio R-I Board of Education
Tarkio, Missouri
May 19, 2011

- 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. May 19, 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, Helen Riley, and Lesley Graves.
- II. CONSENT AGENDA
 - A. Adopt the Agenda
 - B. Approve Minutes – April 21, 2011, May 9, 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. Steve moved and Bruce seconded to pay the bills as presented. The motion carried 7-0.
- IV. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS

Thank you notes for expressions of sympathy were read from the families of Bobbi Poppa, Helen Austin, and Bonnie Martin.

 - A. CTA
Lesley Graves reported on classroom activities.
Career Ladder also reported that seven teachers had completed stage 1 and eight had completed stage II.
- V. OLD BUSINESS
 - A. Career Ladder Plan
Bruce moved and Steve seconded to approve the Career Ladder Plan. The motion carried 7-0.
 - B. QZAB Resolution Approval
Mr. Lenz provided information on a resolution authorizing the application for a \$1,500,000 Qualified Zone Academy Bonds Program (QZAB) for renovation and repair improvements to the High School and Elementary buildings including heating, ventilation, air conditioning upgrades, and replacement of windows. QZAB is a 0% interest obligation still depending on funding, application approval and voter approval. Steve moved and Bruce seconded to approve the QZAB Resolution. The motion carried 7-0.
- VI. ADMINISTRATIVE REPORTS
 - A. Mr. Doug Miller, High School Principal, provided a written report that included many of the activities that have taken place in the high school in the past month. Attendance for April was 95.93%.
 - B. Mrs. Shannon Rennaker, Elementary Principal, also had a written report with the many end-of-school activities. April attendance was 98%.
 - C. Mr. Tim Lenz, superintendent, said that sale of the bus barn property on First Street has closed, striping was finally completed on the track. At this time the Average Daily Attendance is 305 compared to 313 last year. Elementary summer school is still planned.
- VII. NEW BUSINESS
 - A. Policies and Regulations
Steve moved, Bruce seconded to approve the following policies and regulations:
Policies
6110,6111,6112,6113,6114,6115,6116,6120,6130,6140,6150,6160,6170,6180,6190,6210,6220,6230,6231,6240,6241,6242,6243,6250,6255,6260,6270,6271,6272,6273,6274,6275,6280,6310,6320,6410,6420,6440,6450,6510,6530,6531. Regulations: 6230,6231,6241,6250,6255,6270,6273,6275,6310,6320,6531
The motion carried 7-0.

B. Set Lunch Prices for 2011-12

Mr. Lenz provided information on the new federal regulations requiring school districts to gradually increase lunch prices. Lydia moved and Roger seconded to raise meal prices by \$.05 in every category for the coming year.

	Breakfast	Lunch
JH/HS	1.25	1.75
ELEM/PS	1.15	1.65
ADULTS	2.15	2.30

The motion carried 7-0.

VIII 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, Rachel-yes, Lydia-yes, Bruce-yes, Steve-yes. The motion carried 7-0 at 8:35 p.m.

IX. OPEN SESSION/ADJOURNMENT

President

Secretary