

**Tarkio R-I Board of Education
Tarkio, Missouri
Special Meeting May 9, 2011**

I. OPEN SESSION – Call to Order - The Special meeting of the Tarkio Board of Education was opened 6:00 p.m. May 9, 2011 by board president, Rachel Graves. Members present were: Rachel Graves, Jamie Barnett, Roger Parshall, Steve Klute, Tim Turnbull, Bruce Lang. Also present were: Tim Lenz, Bill Joesting, Melody Barnett, Brad Mathers, Joel Gundelfinger, Francis Moran, Matt Keller. Steve Klute moved and Jamie Barnett 2nd to adopt the agenda as presented. Motion carried 7-0.

II. Old Business

A. Lydia Hurst arrived at 6:08. Steve Klute moved and Bruce Lang 2nd to purchase 70 band uniforms as shown by Mr. Mathers and Mrs. Barnett from Stanberry Company at \$486.80 per uniform for a grand total of \$34,076. Motion carried 7-0

B. A Facility Report was presented by the representatives from Honeywell. Facility needs were discussed along with the process of planning and funding. At the regular May meeting the board will discuss applying for the Qualified Zone Academy Bonds Program. (QZAB) is a 0% interest loan through the American Recovery and Reinvestment Act. (ARRA).

Steve moved and Bruce Lang 2nd to move into Closed Session pursuant to RSMO 610.021 (3,6,13) 610.021 (1) (3) and (13) Jamie - Yes, Roger - Yes, Tim - Yes, Steve - Yes, Bruce - Yes, Lydia - Yes, Rachel - Yes, Motion carries.

OPEN SESSION/ADJOURNMENT

President

Secretary