

BOARD OF EDUCATION
Tarkio, Missouri
October 20, 2011

- I. OPEN SESSION – Call to Order – Pledge of Allegiance
The Regular meeting of the Tarkio Board of Education was opened in due form at 7:30 p.m. October 20, 2011 by board president, Rachel Graves.
Board members present were Tim Turnbull, Roger Parshall, Jamie Barnett, Rachel Graves, Lydia Hurst, Bruce Lang, Steve Klute, and Cathy Carter, secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Barb Lee, Megan Lee, Brook Lee, Lily Graves, Margo Ellis, Helen Riley, Suzanne Brought, Billie Schneider, Julia Snyder, Darrell Wiley, Lois Wiley, Barb Tubbs, Terry Wooten, Lisa Clement, Lori Staten, Jackie Martin, Grace Martin, Sophia Martin, Claire Martin, Lisa Yost, Jayne Martin, Renee Hull, Traci Martin, Jan Taylor, Nancy Barrett, Lois Powell, Amy Fast, Casey Martin, Patty Rolofson, Anita Sutter, Molly Nelson, Cindy Rolf, Rita Knierim, Carrie Livengood, Mary Beth Bredensteiner, Amy Fast, David Fast, Avery Fast, Mike Farmer, Lesley Graves, Katelyn Prater, Tracy Cooper, Dallas Prather, and Jill Lenz.
- II. CONSENT AGENDA
A. Adopt the Agenda – Add VII E Approve substitute list
B. Approve Minutes – September 15, 2011
C. Approve transfer of incidental funds to special revenue to pay certificated salaries.
Lydia moved and Steve seconded to approve the consent agenda as amended. The motion carried 7-0.
- III. APPROVE DISTRICT OBLIGATIONS
A. Steve moved and Bruce seconded to pay the district obligations as presented. The motion carried 7-0.
- IV. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
A. Fifth graders, Katelyn Prater, Megan Lee, Grace Martin, and Lily Graves along with their teacher, Amy Fast, demonstrated their newly learned skill by signing the Pledge of Allegiance as the rest of the assembly recited aloud.
B. CTA/PD Report
CTA President Barbara Tubbs had a written report of school activities. Parent-teacher conferences were this day and attendance was good. October 3 was Custodian Day and they were given cards and Subway gift cards. The week of October 10 was School Lunch Week. Cooks were given cards and will receive poinsettias at Christmas. The week of October 17 was Bus Safety Week and the transportation director and bus drivers were given cards and key chains. Billie Schneider also reported that \$1437 was made at the fundraiser held in conjunction with the “Get Your Pink On” volleyball game. The money was given to school employees Jerri Harbin and Sandy Meier to help with their battle against cancer. Several interesting classroom activities were also reported.
Terry Wooten, PD Chair, reported that the district will receive \$15,000 for Title IA School Improvement which is in addition to 10% of regular Title I funds which must be spent for professional development. Margo Ellis, speaking on behalf of the CTA, inquired about changes that have occurred in approving professional leave and asked that the administration and board set guidelines that define professional leave; professional leave does not always fall under professional development, re: state or national committee or board in a professional organization.
C. A+ Report
Carrie Livengood, A+ Coordinator, reported that 27 students are now participating in A+. These include 7 seniors, 8 juniors, 5 sophomores, and 7 freshmen. She also pointed out the updates that have been made this fall. Steve moved to approve this report. Bruce seconded. The motion carried 6-0-1 (Rachel abstained).
D. APR Report
A printout of the District Summary for Annual Performance Report was distributed. Fourteen of 14 points were met. Tarkio is listed to receive the Distinction in Performance Award again this year.
E. The following thank you notes were read:\
1. For Kagan Learning from Terry Wooten, Molly Nelson, and Blu Dow
 2. For the Adult Education donation
 3. To Parshall Concrete for donation of concrete for the highway crossing warning signs
 4. For gifts after surgery from Jerri Harbin
 5. For a para for the 2nd grade from Matt and Ann Schleuter
 6. For MSBA membership from that organization

V. OLD BUSINESS

A. Facility Committee Proposal

Steve moved that a committee be formed to study the HVAC/QZAB issue and other possible major expenditures to bring before the entire board and that Roger Parshall, Tim Turnbull, and Bruce Lang be the committee members representing the Board of Education. Bruce seconded the motion which carried 6-1.

VI. ADMINISTRATIVE REPORTS

A. Doug Miller, High School Principal, presented a written report which included the following:

7-12 attendance for September was 96.10%; seniors attended Northwest College Fair; Indians Marching Band has participated in five parades this fall; career ladder plans have been submitted; district volleyball is at South Holt the week of Oct. 24; two girls qualified for state golf; and homecoming week was a big success.

Steve moved and Tim seconded that the wrestling team be allowed to participate in the wrestling tournament at St. Mary's High School in Independence in December, which includes an overnight stay.

The district will pay expenses from the athletics student activity account. The motion carried 7-0.

B. Shannon Rennaker, Elementary Principal, had a written report which included the following:

September attendance was 98%. The first MAP night was held September 29. Turnout was good and the TRIBE served dinner to all who attended. The TRIBE is also organizing family nights/student activities each month. They also provided lunch/dinner/snacks for the elementary teachers for Parent-Teacher conferences. WatchDOGS had a kick off night October 6. SPED students attended the Learning for Life Camp at Camp Geiger.

B. Tim Lenz, Superintendent

Mr. Lenz presented the report of receipts, expenditures and balances. He mentioned the utilities and telephone comparison reports and that we are benefiting from eRate money.

VII. NEW BUSINESS

A. Approve Transportation Plan

Darrell Wiley presented a report which included bus routes, mileage, time, bus drivers, and ridership.

Steve moved and Bruce seconded to approve this report. The motion carried 7-0.

B. Approve Policies

Roger moved and Bruce seconded to approve the following policies and regulations:

Policy 0320-School Board Elections

Policy and Regulation 2710-Reporting Student Abuse

Policy 4120-Employment Procedures

Policy 4125-Notice of Arrest, Abuse Complaint, Traffic Citation

The motion carried 7-0.

Steve moved and Bruce seconded to approve Policy 3114-GASB 54. The motion carried 7-0.

C. Professional Leave Discussion – MSTA, etc.

1. Request from Miss Clement to be allowed professional days for Pathways training

Steve moved and Bruce seconded to go to closed meeting, record and vote for discussion concerning personnel. Roll call vote: Tim-yes; Roger-yes; Jamie-yes; Rachel-yes; Lydia-yes; Bruce-yes; Steve-yes.

The motion carried. The room was cleared at 9:27 p.m. and the meeting was voted back into open session at 10:20 p.m. Lisa Clement was granted professional days for her training.

D. Discussion of Furnace in Ag Building

One bid was received to repair the furnace in the ag building, but it was the consensus of the board to leave the issue to the facilities committee.

E. Approve Substitute Teacher List

Steve moved and Roger seconded to approve Jennifer Peregrine, Amanda Lenz, Megan Jones, Jordan Freborg, Stephen Yost, Mary Jane Gruber, and Donna Martin. The motion carried 7-0.

Steve moved and Bruce seconded to approve Shelby Zirfas. The motion carried 6-0-1 (Lydia abstained).

Steve moved and Roger seconded to approve Crystal Goins. The motion carried 6-0-1 (Bruce abstained).

VIII. OTHER

A. Safety Inspection Report of Facility

Report of the Safety Survey Visit from Gallagher Bassett was presented. There were some concerns expressed. Bruce and Steve volunteered to be on the new safety committee.

IX. CLOSED SESSION

Steve moved to go to closed meeting, record and vote pursuant to RSMo 610.021 (3,6,13) personnel and student issues. Roger seconded. Roll call vote: Tim-yes; Roger-yes; Jamie-yes; Rachel-yes; Lydia-yes; Bruce-yes; Steve-yes. The motion carried. The open meeting was adjourned at 1 p.m.

X. ADJOURNMENT

President

Secretary