

**BOARD OF EDUCATION  
Tarkio, Missouri  
September 15, 2001**

- I. OPEN SESSION – Call to Order – Pledge of Allegiance  
Board members present were Tim Turnbull, Roger Parshall, Jamie Barnett, Rachel Graves, Lydia Hurst, Bruce Lang, and Steve Klute. Also present were Tim Lenz, Shannon Rennaker, Lisa Clement, Billie Schneider, Nancy Barrett, Barb Tubbs, Helen Riley, Suzanne Brought, Dara Wennihan, Brody Wennihan, Dean Hicks, Julie Joesting, Cavin Joesting, Margo Ellis, and Dallas Prather.
- II. CONSENT AGENDA
- A. Adopt the Agenda – Add IV A Approve extended FCCLA trips B Move FFA extended trip from New Business C Move CTA/PD report from A
- B. Approve Minutes – Aug. 18, 2011, Aug. 23, 2011, Sept. 7, 2011, August 23 correction to closed minutes Lydia moved & Steve seconded.
- C. Approve transfer of incidental funds to special revenue to pay certificated salaries.  
Steve moved and Bruce seconded to approve the consent agenda as amended and corrected. The motion carried 6-0-1.
- III. APPROVE DISTRICT OBLIGATIONS
- A. Lydia moved and Steve seconded to pay the district obligations as presented. The motion carried 7-0.
- IV. VISITORS/COMMUNICATIONS/COMMITTEE REPORTS
- A. FCCLA  
Dara Wennihan, FCCLA advisor, was present to request permission for three overnight trips, fall leadership meeting, national cluster meeting, and state leadership meeting.  
Steve moved and Bruce seconded to approve these three trips. The motion carried 7-0.
- B. FFA  
FFA advisor, Dean Hicks, requested permission for Cavin Joesting to fly to Indianapolis for National FFA Convention without a chaperone from Tarkio Schools. He has been chosen to sing in the national chorus and he would travel with three other students from Chillicothe and Mid Buchanan. A shuttle will be provided from the airport to the convention hotel and students will be chaperoned for the remainder of the week by convention staff. He will fly home with his parents. Mr. Hicks also requested that the district pay air fare of \$331, hotel expense of \$344 and a \$40 convention fee. Steve moved and Jamie seconded to allow Cavin to make this trip as requested with a written liability release from the Joestings for the period of time that Cavin is unchaperoned and to pay the above named costs. The motion carried 7-0.  
Dean also requested that two girls and one boy be allowed to go to the National Convention. Mr. Hicks would drive the school van and Diane Hicks would be the female chaperone. The only cost to the district would be transportation.  
Steve moved and Bruce seconded to allow this extended trip. The motion carried 7-0.
- C. CTA  
Barb Tubbs, CTA president, said that the group had a meeting Sept. 14. She read a report of what some teachers are doing in their classrooms now.
- V. OLD BUSINESS
- VI. ADMINISTRATIVE REPORTS
- A. Doug Miller, High School Principal, sent a written report which included the following:  
Two week grade check was 3/31/11; technology will be the focus of the first PD early out; sports programs are going strong and plans are being made for the next two years.
- B. Shannon Rennaker, Elementary Principal, had a written report which included the following:  
Elementary enrollment remains at 178; August attendance was 99%. Dr. Rennaker met with Allen Stephens, Supervisor of Federal Instructional Improvement, and Larry Price, State Supervisor, along with Mr. Lenz and Mrs. Yost regarding building level improvement. As part of the program, three MAP nights in September, October and November are planned for elementary families to disseminate MAP information. T.R.I.B.E. parents are helping at the elementary two days a week and also with MAP nights and other activities. All K-6 teachers are creating grade level common assessments for math.

D. Tim Lenz, Superintendent

Mr. Lenz presented the report of receipts, expenditures and balances. He also discussed the building level improvement plan meeting which touched on incentives for teachers and students who do well on the MAP. The possibility of a single yearbook K-12 is in the works.

VII. NEW BUSINESS

A. Approve Graduation Time

Bruce moved and Steve seconded that commencements ceremonies be held May 13, 2012 at 3:30 p.m. which is our time as set by the county schools rotation. The motion carried 6-1.

B. Extended FFA Field Trip – Moved to Visitor Communications

C. Adult Education and Literacy Program Contribution Approval

Steve moved and Bruce seconded to contribute \$250 to the Adult Education and Literacy Program. The motion carried 7-0.

D. Jamie moved and Roger seconded to approve the Technology Plan. The motion carried 7-0.

E. Steve moved and Bruce seconded to approve Cindy Baldwin, Gerry Collingham, Sid Cooper, Katherine Cox, Kim Evans, Bill Fox, Olivia Hawkins, Mary Kay Hixson, Nancee Hunkins, Rita Knierim, Markie Mather, Lois Powell, Kris Rohlfen, Judy Seymour, Kayti Shrader, Deyton Thomson, and Shirley Vawter as substitute teachers for the year. The motion carried 7-0.

Bruce moved and Jamie seconded to approve Liz Klute as a sub teacher. The motion carried 6-0-1. Steve abstained.

Steve moved and Lydia seconded to approve Anne Barnett and Patty Rolofson as sub teachers. The motion carried 6-0-1. Jamie Barnett abstained.

Steve moved and Jamie seconded to approve Amy Hurst as a sub teacher. The motion carried 6-0-1. Lydia abstained.

VIII. OTHER

IX. CLOSED SESSION

X. ADJOURNMENT

Lydia moved to go to closed meeting, record and vote pursuant to RSMo 610.021 (3,6,13). Bruce 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 8:55 p.m.

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President

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Secretary