

Board of Education

Tarkio, Missouri

The Tarkio R-I Board of Education met in special session September 7, 2011 in the board meeting room. At 6:30 p.m. board members did a walk-through of the facilities.

I. CALL TO ORDER

The meeting was called to order at 7:56 by President Rachel Graves.

Board members present were: Tim Turnbull, Roger Parshall, Rachel Graves, Lydia Hurst, Bruce Lang, Steve Klute, and Cathy Carter, secretary. Also present were Tim Lenz, Shannon Rennaker, Doug Miller, Bill Joesting, Margo Ellis, Nancy Barrett, Lisa Clement, Lori Staten, Helen Riley, Suzanne Brought, Billie Schneider, Dallas Prather, Mary Beth Bredensteiner, Elsie Fae Rhoades, and Mike Farmer.

II. OPEN SESSION

Steve moved and Bruce seconded to approve the agenda as amended. The motion carried 6-0.

A. Discussion

1. Areas of Concern
2. Review of Long Range Plans
3. Future Planning-Internal or External Resources (Qualified Provider)
4. Timelines
5. Funding/Financial Information
6. Other

It was the consensus of the board that HVAC upgrade is a priority.

Bruce moved and Tim seconded to take a five minute break. The motion carried 6-0. Time 9:05 p.m.

Lydia moved and Roger seconded to decline to hire a qualified provider. Roll call vote: Tim=yes; Roger=yes; Rachel=yes; Lydia=yes; Bruce=no; Steve=no. The motion carried.

Bruce moved and Tim seconded to table further action regarding HVAC upgrade until the results of the QZAB loan request are known. The motion carried 6-0.

7. Permission to Advertise for Elementary Para

Roger moved and Bruce seconded to allow advertising for an additional Elementary Para. The motion carried 6-0.

III. ADJOURN MEETING

Lydia moved and Bruce seconded to adjourn. Roll call vote: Tim=yes; Roger=yes; Rachel=yes; Lydia=yes; Bruce=yes; Steve=yes. The motion carried. The meeting adjourned at 9:40 p.m.

---

President