



Tarkio R- I School District

312 S Eleventh St. Tarkio Missouri 64491
(660) 736-4161 Fax: (660) 736-4546

Home of the Indians

School Board

Rachel Graves - President
Jamie Barnett - Vice President
Steve Klute - Member
Bruce Lang - Member

Tim Turnbull - Member
Roger Parshall - Member
Lydia Hurst - Member
Diane Hicks - Secretary

Administration

Tim Lenz - Superintendent
Doug Miller - High School Principal
Shannon Rennaker - Elementary Principal
Lisa Yost - SpEd/Fed Programs Director

Regular Board Meeting

February 16, 2012

7:30 P.M.

- I. Open Session - Call to Order – Pledge of Allegiance
- II. **NOTICE: Public Calendar Meeting** – Approve 2012-13 Official Calendar
- III. Consent Agenda
 - A. Adopt the Agenda – add additional items
 - B. Approve Minutes – Jan 19, 2012
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries
- IV. Approve District Obligations
- V. Visitors/Communications/Committee Reports
 - A. CTA Report
 - B. Salary/Welfare Proposal - 1st Draft
 - C. Citizen Comments
- V. Old Business
 - A. Approve Advertisement for Elementary HVAC Improvements
 - B. Approve Policy and Regulation 6532 – Privacy Protection
- VI. Administrative Reports
 - A. Mr. Doug Miller – High School Principal
 - a. Coop Cross Country and Girls Golf Consideration.
 - B. Dr. Shannon Rennaker – Elementary Principal
 - C. Mr. Lenz – Superintendent
 - a. MSBA Policy Service Information.
- VII. New Business
 - A. Approve Advertisement for Auditing Services and RFP Packet
 - B. Approve Advertisement for Mowing, 2012 Season
 - C. Approve Extending Bank Depository Contract Period
- VIII. Other
- IX. Closed Session - RSMo 610.021 .1.3 .6 .13
 - A. Student Issues
 - B. Personnel - Principals, SpEd/Fed Programs Director evaluations/contract considerations & resignations.
- X. Open Session / Adjourn

All meetings are held in the central office unless noted