



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

January 19, 2012

7:30 P.M.

- I. Open Session - Call to Order – Pledge of Allegiance
- II. Consent Agenda
 - A. Adopt the Agenda – add additional items
 - B. Approve Minutes – December 15, 2011
 - C. Approve transfer of incidental funds to special revenue to pay certificated salaries
- III. Approve District Obligations
- IV. Visitors/Communications/Committee Reports
 - A. CTA Report
 - B. Facility Report
 - C. Transportation Report
 - B. Citizen Comments
- V. Old Business
 - A. Resolution Calling for a Special Bond Election to be Held on April 3, 2012. (\$352,151 QZAB Loan)
 - B. Additional Identity Theft Protection Discussion/Proposal Consideration
- VI. Administrative Reports
 - A. Mr. Doug Miller – High School Principal
 - a. Extended Field Trip Request – Prairie Wind Festival
 - B. Dr. Shannon Rennaker – Elementary Principal
 - C. Mr. Lenz – Superintendent
- VII. New Business
 - A. Policy Provider Discussion
 - B. Document Retention Policy
 - C. Approve Revised 2011-12 Budget
- VIII. Other
 - A. School Board Recognition Week Jan 22-28
- IX. Closed Session - RSMo 610.021 .1.3 .6 .13
 - A. Student Issues
 - B. Personnel
- X. Open Session / Adjourn

All meetings are held in the central office unless noted