

## BOARD OF EDUCATION

Tarkio, Missouri

January 19, 2012

### OPEN SESSION-Call to order-Pledge of Allegiance

I. The regular meeting of the Tarkio Board of Education was opened in due form at 7:32pm January 19, 2012, by president, Rachel Graves.

Board members present were Tim Turnbull, Roger Parshall, Jamie Barnett, Lydia Hurst, Bruce Lang, Steve Klute, Rachel Graves and Diane Hicks, secretary.

Also present were Tim Lenz, Doug Miller, Shannon Rennaker, Helen Riley, Margo Ellis, Nancy Barrett, Attorney Scott Sullivan, Cherie Heits, Lisa Clement, Barb Tubbs, Dallas Prather, Susie Roberts, Suzanne Brought, Billie Schneider, Terry Wooten, Bill Joesting, Renee Hull, Sandy Meier, Richard Lockhart, Jan Taylor, Karen Clark, Mary Beth Bredensteiner, Lois Wiley, Darrell Wiley, Blu Dow, Shirley Vawter, Gerald Vawter, Lois Powell, Jayne Martin, Vickie Pearson, Julia Snider, Jeri Harbin, Joel Harbin, Nancee Hunkins, Donna Million, Jill Lenz, Rita Knierim, and Steve Joesting.

### II. CONSENT AGENDA

A. Adopt the Agenda: Amend the attendance to approximately 60 plus citizens attending the special board meeting of January 12, 2012. Add to Item II. approve January 12 special minutes and to item IX. Personnel-resignation of assistant boys basket ball coach.

B. Approve, minutes of special board meeting of January 12, 2012.

C. Approve transfer of incidental funds

Steve moved Bruce seconded, to approve Consent Agenda. Motion carried 7-0.

### III. Approve District Obligations.

Steve moved Bruce seconded to approve District obligations. Motion carried 7-0.

### IV. Visitors/Communications/ Committee Reports

A. CTA Report: CTA president Barb Tubbs distributed a report of activities.

CTA member, Margo Ellis gave a written request of the CTA proposal regarding the improper disposal of school records.

B. Facility Report: Bill Joesting presented a written report for the 2012 summer projects, including update to the girl's bathrooms and replacing 2 classroom floors in high school..

C. Transportation Report: Darrell Wiley presented a written report of the buses with mileage and condition. Bus #2 is a concern.

Steve moved Bruce seconded for Darrell to research the options to replace Bus #2-Used versus new. Darrell also requested to have 2 new cameras purchased to install in 4 buses.

Steve moved and Jamie seconded to purchase new cameras-Motion carried 7-0.

D. Citizens Comments/ Discussion

President Rachel Graves read a letter to the board from Mr. and Mrs. Dean Rolofson.

### V. OLD BUSINESS

A. Resolution calling for Special Bond Election to be held on April 2, 2012.

Mr. Lenz, presented information on proposed HVAC improvements to the elementary school. Total project cost is estimated at \$435,000. QZAB loan is an interest free loan in the amount of 352,151. It was noted with all improvements that have been made in the past, with the age of current system, updating the HVAC system was the #1 priority at this time and on the long range plan.

Bruce moved and Jamie seconded to the Resolution for a Special Bond Election to be held on April 2, 2012. Motion Carried 7-0.

#### CLOSED SESSION

Lydia moved, Bruce seconded to go to closed session record and vote pursuant to RSMO 610.021.1 legal advice. Roll call vote, Tim-yes, Roger-yes, Jamie-yes, Lydia-yes, Bruce-yes, Steve-yes, and Rachel-yes. At 8:30pm. To return to open session.

#### OPEN MEETING RESUMED at 9:25pm

Steve moved, Jamie second to return to open session. Roll call Vote: Tim-yes, Roger-yes, Jamie-yes, Lydia-yes, Bruce-yes, Steve- yes, and Rachel-yes.  
The floor was opened for public comments and discussion.

A motion was made by Bruce and seconded by Jamie that due to the loss of records with sensitive material information that the Tarkio School District to responsibly show its support for the staff and community, to assist in relieving concerns over the loss of sensitive information to mitigate or avoid any potential losses should provide the affected persons with the following options:

A. That for persons employed between July 2002 to October 2004, at the option of the Employee that the District will either:

1) Reimburse the employee an amount not to exceed two hundred forty dollars (\$240.00) for the employee's procurement of Lifelock service and/or some other similar service:

Or

2) In exchange for the execution of a release as drafted by the District' Attorneys, pay said Employee directly the sum of One Hundred Twenty (\$120.00)

And

B. That for persons employed between July 1, 2001 through June 30,2002 (not employed under the above –referenced time frame) at the option of the Employee, the District will either:

1) Reimburse an Employee an amount not to exceed One Hundred Twenty Dollars (\$120.00) for the Employee's procurement of Lifelock service and/or some other similar service:

Or

2) In exchange for the execution of release as drafted by the District's Attorneys, pay said employees directly the sum of Sixty Dollars (\$60.00).

Roll Call Vote: Tim-yes, Roger-yes, Jamie-yes, Lydia-yes, Bruce-yes, Steve-yes, Rachel-yes.

#### VI. ADMINISTRATIVE REPORTS:

A. Mr. Miller- Extended Field Trip requested by Mr. Mathers to Prairie Wind Festival to be attended by 2 students. Mrs. Mathers would be the female chaperone.

Steve moved and Bruce seconded, to approve the extended field trip. Motion carried 7-0.

Mr. Miller also informed the board that Mrs. Livengood was recognized as Missouri Association of Rural Education Outstanding Middle School Teacher of the Year.

B. Dr. Rennaker gave a report of the activities in the elementary.

C. Mr. Lenz gave the financial report.

#### VII. NEW BUSINESS

A. Policy Provider Discussion

Mrs. Graves presented information on MSBA policy

B. Document Retention Policy

A revised records retention policy will be reviewed at the next regular board meeting.  
C. Approve Revised 2011-12 Budget  
Steve moved, Bruce seconded to accept the revised budget. Motion carried 7-0.

VIII. OTHER

A. School Board Recognition Week

Mr. Lenz read proclamation and thanked the board for their hard work and support.

B. Substitutes-New list approved

Steve moved, Jamie seconded to approve new sub list. Motion carried 7-0.

IX. CLOSED SESSION

Roger moved to go to closed meeting, seconded by Tim to record and vote pursuant to RSMo 610.02.1.3.6.13 personnel and student issues. 10:35pm

Roll call vote: Tim-yes, Roger-yes, Jamie-yes, Lydia-yes, Bruce-yes, Steve-yes, Rachel-yes.

X. Open Session/ Adjourn

---

President

---

Secretary