

BOARD OF EDUCATION  
Tarkio, Missouri

OPEN SESSION-Call to order-Pledge of Allegiance

The special meeting of the Tarkio R-I Board of Education was opened in due form at 7:31 p.m. January 12, 2012 by board president, Rachel Graves.

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

Also present were Tim Lenz, Superintendent, and Diane Hicks board secretary. Approximately 50 citizens, current staff and previous employees attended also. Meeting was moved to the HS Auditorium.

II. DISCLOSURE of PERSONAL INFORMATION DISCUSSION

A. INFORMATION - Mr. Lenz gave a statement of events, authorization given, timelines, and a sincere apology for incorrect disposal of payroll records. After the statement was read the floor was opened for citizen comments and questions.

B. CITIZEN COMMENTS – Comments, remarks, suggestions, questions and concerns were heard from Georgia Houghton, John Wilcox, Judy Seymour, Starla Livengood, Dean Sparks, Bill Fox, Teresa Shaw, Patty Rolofson, and Don Jagger.

C. BOARD DISCUSSION - President Rachel Graves opened discussion to retain legal counsel. A directory from Missouri School Boards' Association listing school Attorneys was provided.

Roger made the motion to hire an attorney and Jamie seconded. Motion carried 6-0.

Lydia brought forth the name of Scott Sullivan, Liberty, Mo.

Also discussed was retaining legal counsel who would be more familiar with school law.

After discussion Lydia made the motion to hire Scott Sullivan and Roger seconded. Motion carried 4-2 .

Roll call vote Lydia yes, Roger yes, Tim yes, and Rachel yes. Jamie no, and Bruce no.

Also discussed: A need for policy revision and discussing destruction of records procedures to insure a data breach doesn't happen again; Consideration of additional identity theft protection for the current and past staff members affected.

The board thanked the community for attending and providing suggestions, their experiences with identity protection and voicing concerns.

III. CLOSED SESSION

A. PERSONNEL- Bruce moved and Tim seconded to go closed meeting, pursuant to RSMO 610.021.3 personnel issues. Roll call vote: Tim-yes, Roger-yes, Jamie-yes, Lydia-yes, Rachel-yes, Bruce-yes. Motion carried 6-0. 8:25 p.m.

IV. OPEN SESSION/ ADJOURNMENT

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President

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Secretary