

BOARD OF EDUCATION

TARKIO, MISSOURI

January 15, 2020

- I. Open Session- Call to Order
The Board of Education meeting was called to order by President Jeff Meyer at 7:00 p.m. Board members who were in attendance were: Jamie Barnett, Chris Yates, Garrett Wood, Sam Hannah & Steve Klute. Ann Schlueter was absent. Others in attendance: Karma Coleman, Lanette Hogue, Kari Taylor, Carrie Livengood, Markie Sundermann, Deyton Thomson, Terry Wooten, Brooke Walton, Blu Dow, Dallas Prather, Jennifer Peregrine, Shannon Bruns, Diana Parra and Rachel Meyer.
- II. Consent Agenda
 - A. Steve Klute moved, and Jamie Barnett seconded to approve the amended agenda. Motion carried 6-0.
- III. Approve District Obligations
 - A. Steve Klute moved, and Chris Yates seconded to approve district obligations. Motion carried 6-0.
- IV. Visitors/ Citizens/ Committee Reports
 - A. CTA Reports- CTA provided cake for Board Appreciation. CTA will be hosting a Trivia Night on January 25, 2020.
 - B. TAC Report- Rachel Meyer presented on the happenings of the TAC.
 - C. Food Service Report- Opaa! shared a newsletter of the happenings in the cafeteria. Mrs. Coleman shared a report on participation of the lunch program for 17-18, 18-19 & 19-20. Mrs. Swaby reported on lunch account balances. The annual food service financial report was given.
- V. Administrative Reports
 - A. Elementary Principal-Kari Taylor reported that the elementary had 93% attendance for December. She reported that the ACES social worker has started meeting with administration and counselors. Mrs. Spire is taking a group of 3rd & 4th grade boys over to PE in the high school with Mr. Behrens and the senior boys for mentoring. Mrs. Spire is busy getting counseling groups and individual sessions with the students going. The elementary staff is gathering information on ELA text books that they would like to purchase go along with their curriculum.
 - B. High School Principal- Carrie Livengood reported the attendance rate for year to date is 96% at the high school. 10% of the students had lower than 90% attendance. The high school has many events going on with basketball, wrestling, FFA, FCCLA, FBLA and scholar bowl. Mrs. Cooper and Mrs. Livengood have begun working on the master schedule for next year. Tarkio Tech will host a career fair on January 22nd and January 29th. Mrs. Cooper will take the sophomores on January 22nd.
 - C. Superintendent- Mrs. Coleman gave a financial report and shared the District Report Card. She shared Tarkio Tech's Memorandum of Understanding. She gave Legislative Updates on property tax, vaping, teacher pay, and school reform. Information was shared that area superintendents have gathered on student/teacher ratios.

- V. Old Business
- VI. New Business
 - A. 20-21 Calendar-Chris Yates moved, and Steve Klute seconded to approve the first reading of the calendar for 2020-2021. The motion carried 6-0
 - B. Policy 1210- Steve Klute moved, and Jamie Barnett seconded to approve a revision of Policy 1210 Calendar Requirements as presented. The motion carried 6-0
 - C. Track Repair Bids- Chris Yates moved, and Jamie Barnett seconded to approve the bid from Midwest Tennis and Track in the amount of \$97,125.00. The motion carried 6-0
 - D. Drug Use Policy- Steve Klute moved, and Garrett Wood seconded to approve the Drug Use Policy as presented effective July 1, 2020. The motion carried 6-0
- VII. Closed Session-RSMo § 610.001-610.022
 - Chris Yates moved, and Steve Klute seconded to go into closed session pursuant to RSMo§. Record and Vote. Roll Call Vote Steve Klute, Chris Yates, Sam Hannah, Jamie Barnett, Garrett Wood, and Jeff Meyer yes at 8:05 pm.
 - A. Personnel 610.002
 - Steve Klute moved, and Jamie Barnett seconded to exit the closed meeting. Roll Call vote Jamie, Sam, Garrett, Chris, Jeff, Steve yes at 8:55 pm.
- VIII. Open Session
 - A. Jeff Meyer moved, and Garrett Wood seconded to extend Karma Coleman's Superintendent Contract through 2021-2022 School Year. Motion carried 6-0
- IX. Adjourn
 - Steve Klute moved and Jamie Barnett seconded to adjourn the meeting at 8:57 pm. Roll call vote Jamie, Sam, Garrett, Chris, Jeff & Steve yes at 8:57 pm.

President

Secretary