

Tarkio R- I School District

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Home of the Indians

School Board

Administration

Garrett Wood - President Brooke Vette-Member Josh Wright - Member Raymond Gebhards – Member Sam Hannah – Vice-President Carrie Livengood - Superintendent

Jamie Barnett – Member Nick Kemerling - High School

Amy Hurst – Member Kari Taylor – ES Principal/SPED Director

Lanette Hogue – Secretary

Board of Education Meeting Agenda May 17, 2023 7:00 PM

MISSION: "Through a collaborative environment, Tarkio R-I will inspire and prepare students to realize their full potential now and in the future as productive citizens."

VISION: "Inspire and prepare students to better themselves and society"

Tarkio R-I Board of Education Norms

(Adopted by the Board of Education on March 15, 2023)

- 1. We will publicly share the news of the board accurately and positively and be united as a board in all decisions that are made.
- 2. We will follow a clear communication protocol and chain of command in which board members will communicate directly with the President to seek clarification, gather information, or discuss agenda items. If the board president is unavailable or unable to answer your question(s), you may contact Superintendent directly.
- 3. We will come prepared and informed, having read the Board Packet, clarified questions with the board president (following the communication protocol above), and shared pertinent information with the superintendent in advance.
- 4. We will follow proper meeting procedure (Robert's Rules of Order) and structure, speaking only to agenda items and adhere to all rules and/procedures during public comment and not engage in conversation with patrons as they voice their concerns during their three-minute allotted time slots.
- 5. We will respect others' opinions and time on the floor.
- 6. We will conduct ourselves professionally in meetings and make decisions based on what's best for the students at Tarkio R-I.
 - I. Open Session Call to Order Pledge of Allegiance
 - II. Consent Agenda
 - A. Adopt the Agenda
 - B. Approve Minutes April 18, 2023
 - C. Approve Executive Minutes April 18, 2023
 - D. Approve transfer of incidental funds to special revenue to pay certificated salaries.
 - III. Approve District Obligations
 - IV. Visitors/Communications/Committee Reports
 - A. Citizen Comments
 - B. CTA Report
 - C. TAC Report
 - V. Administrative Reports
 - A. Kari Taylor Elementary Principal/Special Education
 - B. Nick Kemerling-High School Principal
 - C. Carrie Livengood-Superintendent
 - -Financial Report
 - -Facilities update
 - -CSIP Updates
 - VI. Old Business
 - A. Extra Duty Salary Schedule
 - VII. New Business
 - A. Career Ladder
 - B. 2023-24 Initial Budget
 - C. Program Evaluation
 - D. PAT Report

- E. Resignation
- F. Elementary secretary job description
- G. Surplus Property
- H. Reimbursement checks
- VIII. Closed Session RSMo § 610,001-610,022
 - A. Personnel § 610.021 (3)
- XII, Adjourn Meeting

The next regular Board of Education Meeting is scheduled for June 21, 2023 at 7:00 p.m.

All meetings are held in the central office unless noted.

MSIP/CSIP Goals

- Goal 1: Promote, facilitate, and enhance parent, student, and community communication in the district by increasing to 85% participation as measured by various surveys including parent, student, staff, and community by May 2025
- Goal 2: 100% of students will be college and career ready by their projected graduation date through the current use of student Individual Career and Academic Plans (ICAP).
- Goal 3: The district will develop and enhance quality educational/instructional programs to improve academic, personal, and career performance and goals.
- Goal 4: By the fall of 2025, 100% of all certified staff will be considered 'highly qualified' per DESE certification standards.
- Goal 5: The district will provide and maintain safe and secure facilities.