

TARKIO R-I SCHOOL DISTRICT

312 S. 11TH ST. TARKIO MO 64491

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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"

Agenda

Board of Education

Date: September 20, 2023 **Time:** 7:00 PM

School Board

Garrett Wood – President
Sam Hannah – Vice-President
Josh Wright – Member
Raymond Gebhards – Member

Jamie Barnett – Member
Amy Hurst – Member
Brooke Vette – Member
Lanette Hogue – Board Secretary

Administration

Bob Hedding – Superintendent
Dustin Barnes – Asst. Supt & Elem Principal
Kevin Dodson – JH/HS Principal
Kari Taylor – SPED Director

I.	Call to Order-Pledge of Allegiance
II.	Consent Agenda a. Adopt the Amended Agenda b. Approve Minutes-August 16, 2023 c. Approve Minutes of Executive Meeting-August 16, 2023 d. Approve transfer of incidental funds to special revenue to pay certified salaries
III.	Approve District Obligations
IV.	Visitors/Communications/Committee Reports a. Citizen Comments b. Staff Reports • TAC – Mrs. Parshall
V.	Administrative Reports a. Dustin Barnes-Asst. Supt. & Elementary Principal b. Kevin Dodson-JH/HS Principal c. Bob Hedding-Superintendent • Financial Report • Facilities Update
VI.	Old Business a. MSIP/CSIP Update-Mr. Barnes (Tabled from August BOE Meeting) (Action Item) b. Paperless Board Meetings and On-line Policy Tool (Information Item) c. Professional Development Plan (Action Item) d. COOP Committee Update (Information Item)
VII.	New Business a. FFA Overnight Trip (Action Item) b. Board Treasurer and Bank Accounts (Action Item) c. Graduation Speaker – Mr. Dodson (Action Item) d. P1 Plumbing Repair Project (Action Item)

- e. Program Evaluation-Special Education-Mrs. Taylor (**Action Item**)
- f. ACES Agreement (**Action Item**)
- g. Substitute Pay (**Information Item**)
- h. A+ Handbook for 2023-24 (**Action Item**)
- i. Finalized 23-24 Budget (**Action Item**)

VIII. Closed Session-RSMo 610.001-610.022

- a. Personnel – Assistant JH Boys Basketball (**Action Item**) – 610.021(3)

IX. Adjourn Meeting

The next regular Board of Education Meeting is scheduled for October 18, 2023 at 7:00 PM. All meetings are held in the central office unless otherwise noted.