

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Special School Board Meeting
Thursday, September 20, 2012 6:30 PM
School Gymnasium

Special School Board Meeting

Climax Springs R-4 School District

September 20, 2012, 6:30 PM
School Gymnasium

The only purpose of this meeting is to gather
community input on the future of our building.

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Welcome Visitors
- V. Community Input on the Future of our Building/Public Comments
- VI. Executive Session
- VII. Re-Enter Open Session
- VIII. Adjourn

Open Regular School Board Meeting

Thursday, September 20, 2012, 6:30 PM

School Gymnasium

OPEN SPECIAL MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:34 PM in the School Gymnasium

II. ROLL CALL

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. APPROVE AGENDA

Motioned by Mark Phillips and seconded by Josh Wolfe to **approve agenda.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas and Carl Clark

IV. WELCOME VISITORS

Carl Clark welcomed visitors

V. FUTURE OF OUR BUILDING/No Motion

Community conversation on the future repairs/rebuild of the school building (est.100 community members)

Open microphone discussion on the verity of ways to repair/remodel the building. Choices were given in a voter sheet format. The voter sheets where collected and results will be given during the October meeting.

1. Patch to meet safety requirements

2. Major Renovation

3. New School

VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(11)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Josh Wolfe and seconded by Mark Phillips to **Recess Open Session @7:45 PM., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas and Carl Clark

VII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 8:17 PM.**

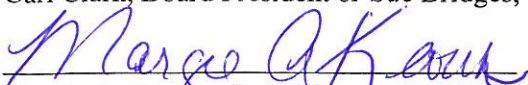
VIII. ADJOURN

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 8:35 PM.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary