

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, June 16, 2022 6:30pm
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:33 P.M. in the School Library.

II. ROLL CALL

Members present: **Josh Wolfe, Carly Townsend, RaShell Burke, Michael Cundiff, Adam Roberts, Shannon Hodges & Ashley Butterfield (via video call)**

Members absent:

Also present: **Caleb Petet, Amanda Tessman, Latricia Sharp, & Stephanie Hubbard (via video call)**

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Adam Robert and seconded by Carly Townsend to approve agenda.

Motion passed 7-0: Yeas: 7 Nays 0 Absent

V. CONSENT AGENDA

Approve the open minutes from the May 16th meeting.

Approve the financial statement as presented.

Approve the payment of bills.

Motioned by RaShell Burke and seconded by Michael Cundiff approve **Open Minutes, Financial Statement, Paying of Bills and Program Evaluations as presented.**

Motion passed 7-0: Yeas: 7 Nays 0 Absent

VI. SUPERINTENDENT'S REPORT – Caleb Petet presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: **Principals; Misti Brunnert and Raini Ward**

VIII. OLD BUSINESS

1. Governance Plan
2. Finance Update MOCAAT
3. Veregy

IX. NEW BUSINESS

1. Motioned by Carly Townsend, seconded by RaShell Burke to approve the change order on the Veregy construction work for an additional \$26,793.20, for a new total of \$815,329.20.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
2. Motioned by Michael Cundiff and seconded by Shannon Hodges to approve the purchase of 40 new student devices and accept the bid from Liberty at \$18,799.60.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
3. Motioned by Adam Roberts and seconded by Carly Townsend to approve the purchase of a new skid loader and accept the bid from Bob Likens at \$20,600.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
4. Motioned by Michael Cundiff and seconded by Carly Townsend to approve payment of the remaining financial obligations for the 2021-2022 fiscal year.
****amended by Josh Wolfe to also include: Also to transfer sufficient funds from Fund 1 to zero out Fund 2 and to transfer amount up to legal limit from Fund 1 to Fund 4**
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
****Motion to amend passed 7 - 0 : Yeas: 7 Nays 0 Absent**
5. Motioned by RaShell Burke and seconded by Michael Cundiff to approve the budget for the 2022-2023 school year from proposed to actual.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
6. Motioned by Carly Townsend and seconded by RaShell Burke to hire a part-time Root-Ed, grant-paid counseling position with grant money for two years equal to 36,500. District additional cost will be \$2500 and retirement benefits.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
7. Motioned by Michael Cundiff and seconded by RaShell Burke to annualize all classified employees.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
8. Motioned by Carly Townsend and seconded by Shannon Hodges to pay current month's salary, as opposed to prior month's salary, for classified employees.
Motion passed 7-0 : Yeas: 7 Nays 0 Absent

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

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

Motioned by **Shannon Hodges** and seconded by **Michael Cundiff**

Recess Open Session @ 8:01 P.M., to allow entry to Closed Executive Session.

Motion passed 7-0: Yeas: 7 Nays 0 Absent

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:13 P.M.**

XII. ADJOURN

Motioned by **Carly Townsend** and seconded by **Adam Roberts** to **adjourn open session @ 10:13 PM.**

Motion passed 7-0: Yeas: 7 Nays 0 Absent

Josh Wolfe, Board President or Carly Townsend, Board Vice President

Amanda Tessman, Board Secretary