

Climax Springs R-4 School District  
571 Climax Ave., Climax Springs, Missouri 65324

**Regular Open/Closed School Board Meeting**

Thursday, June 11, 2020 6:30 PM

High School Library

**LIMITED SEATING DUE TO SOCIAL DISTANCING REQUIREMENTS**

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. APPROVE AGENDA

V. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **May 14, 2020** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VI. SUPERINTENDENT'S REPORT

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principal's report
2. Other staff reports

VIII. OLD BUSINESS

1. Financial update
2. Comprehensive School Improvement Plan (CSIP)
3. FEMA Update
4. Board Policy Update 2019C Revisions
  - a. Policy DEA – Revenues from Tax Sources
  - b. Policy FED – Selection of a Construction Manager at Risk
  - c. Policy FEF – Construction Contracts Bidding and Awards
  - d. Policy IC – Academic Calendar
  - e. Policy IGAEB – Sexual Health Instruction
  - f. Policy IICC – School Volunteers
  - g. Policy IKF – Graduation Requirements
  - h. Policy JEC – School Admissions
  - i. Policy JFCL – A+ Schools Program
  - j. Policy JO – Student Records

IX. RE-ORGANIZATION OF BOARD

1. Certification of June 2, 2020 Election Results
2. Oath of Office

Climax Springs R-4 School District  
571 Climax Ave., Climax Springs, Missouri 65324

**Regular Open/Closed School Board Meeting**

Thursday, June 11, 2020 6:30 PM

High School Library

**LIMITED SEATING DUE TO SOCIAL DISTANCING REQUIREMENTS**

3. Election of Officers

- a. President
- b. Vice President
- c. Treasurer
- d. Board Secretary
- e. Alternate Board Secretary
- f. MSBA Delegate
- g. MSBA Alternative Delegate

X. ROLL CALL of New Board Members by Board President

XI. NEW BUSINESS

1. Review/Re-Adopt yearly/Policies

- a. BBF School Board Member Ethics
- b. BBFA Conflict of Interest/Re-adopt Conflict of Interest Ordinance

2. 2019-20 Budget

- a. Revise 2019-20 Budget from Working Budget to Actuals
- b. Transfer from Fund 1 to Fund 2 Special Revenue

3. Transfer from Fund 1 to Fund 4

4. Payment of remaining FY 19-20 obligations

5. Resignations

6. 2020-21 Master Schedule

7. 2020-21 Budget Approval

X. EXECUTIVE SESSION: (See Attachment, “Closed Agenda”), § 610.021(3)-(6)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XI. RE-ENTER OPEN SESSION

XII. ADJOURN

Climax Springs R-4 School District  
571 Climax Ave., Climax Springs, Missouri 65324

**Regular Open/Closed School Board Meeting**

Thursday, June 11, 2020 6:30 PM

High School Library

**LIMITED SEATING DUE TO SOCIAL DISTANCING REQUIREMENTS**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE CLOSED AGENDA

IV. APPROVE CLOSED MINUTES

V. CLOSED SESSION ITEMS

**CLOSED RECORD AND CLOSED VOTE**

Section 610.022 Revised Statutes of Missouri (RSMo)

Notice is hereby given that the Board of Education of the Climax Springs R-IV School District will conduct a closed session on the date and as set forth below: This meeting will not be conducted electronically.

**The matters to be considered at such closed session and the statutory authority are as indicated:**

- Legal action, causes of action or litigation § 610.021(1)
- Lease, purchase or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021(6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610.021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021(21)