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

Board Reorganization Open School Board Meeting

April 10, 2025 6:30pm Central Office

BOARD REORGANIZATION OPEN MINUTES

CALL TO ORDER I.

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

> Members present: Michael Cundiff, Cody Noell, Ryan Williams (via Google Meet), Irene Mauss, Carly Townsend & Shannon Hodges

Members absent:

Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

WELCOME VISITORS III.

Welcomed visitors

IV. APPROVE AGENDA

> Motioned by Michael Cundiff and seconded by Cody Noell to approve open session agenda.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent

V. **CONSENT AGENDA**

- A. Approve open minutes from March 13, 2025 (closed minutes to be approved in closed session)
- **B.** Approve financial statement
- **C.** Approve payment of bills

Motioned by Shannon Hodges and seconded by Irene Mauss to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 6-0: Yeas: 6 Navs: 0 Absent

VI. **BOARD MEMBER RECOGNITION**

VII. REORGANIZATION OF THE BOARD

> A. Confirmation of no election, pursuant to State Statute 115.124: Superintendent, Joshua L. Griffith, presides over meeting, confirms no election required; one 2-year term to be filled by candidate George Creamer III and two 3-year terms to be filled by candidates Carly Townsend and Jason Rickey.

Motioned by Shannon Hodges and seconded by Irene Mauss, to confirm no election.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent

*Michael Cundiff left the meeting at 6:35pm and new board members George Creamer and Jason Rickey took their places with the board.

- **B.** Oath of Office
- C. Election of Officers, presided by Superintendent, Joshua L. Griffith
 - 1. Board President

Motioned by **Cody Noell** and seconded by **Shannon Hodges** to nominate Carly Townsend as Board President.

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

2. Board Vice President

Motioned by <u>Cody Noell</u> and seconded by <u>Carly Townsend</u> to nominate <u>Irene Mauss</u> as Board Vice President.

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

3. Board Treasurer

Motioned by <u>Irene Mauss</u> and seconded by <u>George Creamer</u> to nominate <u>Brooke Wolfe</u> as Board Treasurer.

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

4. Board Secretary

Motioned by <u>Irene Mauss</u> and seconded by <u>Carly Townsend</u> to nominate <u>Amanda Tessman</u> as Board Secretary.

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

5. Sitting Board Member Alternate Secretary

Motioned by <u>Shannon Hodges</u> and seconded by <u>Cody Noell</u> to nominate <u>Irene Mauss</u> as <u>Sitting Board Member Alternate</u> Secretary.

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

VIII. ADJOURN

Motioned by **Shannon Hodges** and seconded by **Irene Mauss** to **adjourn open** session @_6:38_PM.

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

Carly Townsend, Board President or Irene Mauss, Board Vice President

Amanda Tessman, Board Secretary