

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, January 11, 2023 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:31 P.M. in Central Office.

II. ROLL CALL

Members present: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss, RaShell Burke, Shannon Hodges

Members absent:

Also present: Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Shannon Hodges and seconded by Michael Cundiff to approve open session agenda.

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

V. CONSENT AGENDA

- A. Approve open minutes from December 14, 2023 (closed minutes to be approved in closed session)
- B. Approve financial statement
- C. Approve payment of bills

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

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

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

- A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. NEW BUSINESS

- A. Final Audit

Motioned by Irene Mauss and seconded by Ryan Williams to approve the Final 22-23 Audit, as presented.

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

- B. Purchase of Science and Literacy Materials

Motioned by Cody Noell and seconded by Irene Mauss to purchase the McGraw Hill Science curriculum, as presented, and the McGraw Hill 6-year Literacy curriculum, as presented.

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

- C. Annual Performance Report 22-23-no motion

VIII. ADJOURN

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn open session @ 7:10 PM.

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



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



Amanda Tessman, Board Secretary