

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, September 8, 2016 – 7:00 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 7:01 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1), Members absent: Richard Smith

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Larry Gregory and seconded by Michael Cundiff to **approve agenda.**

Motion passed: X Yeas: 6-0

VI. CONSENT AGENDA

1. Approve open minutes from August 11, 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$ 141,645.86 _Checks 157-161, 57196-57273, ACH145-ACH147**

Motioned by Michael Cundiff and seconded by Bonnie Danner to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: X Yeas: 6-0

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne.

1. Mr. Petet discussed difficulties attracting candidates for substitute teaching. We currently have 3 for classroom and 1 for ISS. An analysis of the surrounding area shows that our pay lags our competitors. He stated that he felt if we were able to increase our substitute teacher pay it may help attract more candidates.

There was a motion by Bonnie Danner and seconded by Carly Townsend to increase substitute pay from \$70 per day to \$80 per day.

The motion passed 6-0.

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IX. OLD BUSINESS

1. Facility Plans

No Motion, Mr. Barb described the traffic flow and placement of Culverts in new parking lot south of the school.

2. Comprehensive School Improvement Plan (CSIP)

No Motion, MAP scores will be analyzed and an update based on data will be presented next month.

3. Policy Revisions 2016 (DID-C.1A, DIE-C.1F, DLCA-C.1B)

Motioned by Carly Townsend and seconded by Daniel Mauss to adopt policies DID-C.1A, DIE-C.1F and DLCA-C.1B

Motion passed: X Yeas: 6-0

4. Civic Center Lease

Motioned by Carly Townsend and seconded by Larry Gregory to approve lease with additional language indicating that any District Property taken to or installed in facility remains District Property and will be removed upon expiration of lease.

Motion passed: X Yeas: 6-0

5. Bond Issue Communication Plan/No Motion

X. NEW BUSINESS

1. Curriculum Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to approve the Curriculum Program Evaluation

Motion passed: X Yeas: 6-0

2. Special Education Compliance Plan

Motioned by Carly Townsend and seconded by Daniel Mauss to adopt the Special Education Compliance Plan

Motion passed: X Yeas: 6-0

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

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Larry Gregory to **Recess Open Session @ 8:33 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

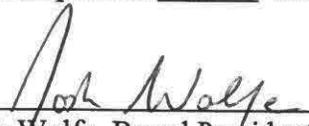
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:14 P.M.**

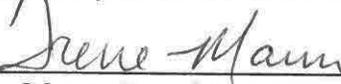
XIII. ADJOURN

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 9:15 P.M.**

Motion passed: X Yeas: 6-0



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary