

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, January 10, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:36 P.M. in the School Library.

**II. ROLL CALL**

Six (6) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1), Members absent: Justin Wallace

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by RaShell Burke and seconded by Carly Townsend to **approve agenda**.

Amendments: none

Motion passed: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from December 13, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$160,081.53 Checks 119-125; 58747-58785, ACH 301-304**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 6-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counseling Office

**VIII. OLD BUSINESS**

1. **Financial Update/no motion**

2. **3d Announcement April 2, 2019 Board Election**

3. **Comprehensive School Improvement Plan (CSIP)/no motion**

4. **FEMA Project Update/no motion**

**IX. NEW BUSINESS**

1. **2019-20 Calendar Initial Discussion/no motion**

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**2. 2018-19 Make Up Days**

January 21, 2019 will be make up day

**3. Resignations**

a. Motioned by RaShell Burke and seconded by Michael Cundiff to Accept the resignations of:  
Brittaney Maggard, School Counselor, effective immediately .

Penny Phillips effective 30 June 2019

Tonya Constable, effective 30 June 2019

Hollie Sharp, Paraprofessional effective 30 June 2019

Motion passed: 6-0

**X. 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 Ashley Butterfield to **Recess Open Session @7:19 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 10:04 P.M.**

**XII. ADJOURN**

Motioned by Ashley Butterfield and seconded by Michael Cundiff to **adjourn open session, @ 10:05 P.M.**

Motion passed: 6-0

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

  
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Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary