

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open/Closed School Board Meeting**  
Monday, April 13, 2015 6:30 PM School Library

**OPEN AGENDA - revised date**

**In Accordance with Missouri Revised Statutes 115.508 – No election authority or verification board shall certify election results, before noon on the Friday after Election Day.**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

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

1. Approve open minutes from **March 12, 2015** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans
2. MSBA 2015A
3. Comprehensive School Improvement Plan (CSIP)
4. Missouri School Improvement Plan (MSIP)

X RE-ORGANIZATION OF BOARD (Board Secretary)

1. Certify Election Results (April 7, 2015)/Member dismissal
2. Oath of Office
3. Election of Officers
  - a) President
  - b) Vice President
  - c) Alternate Board Secretary
  - d) MSBA Delegate
  - e) MSBA Alternative Delegate

XI. ROLL CALL of New Board Members by newly elected Board President

XII. NEW BUSINESS

1. Technology Presentation – The Transformer
2. MAP Incentive Program Evaluation
3. 2015-16 Budget
4. Retirement/Resignation
5. BOE Vacancy

XIII. EXECUTIVE SESSION: (See Attachment, “Closed Agenda”), § 610.021(3)-(6)-(11)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XIV. RE-ENTER OPEN SESSION

XV. ADJOURN

Climax Springs R-4 School District  
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School Library

**OPEN MINUTES**

**Revised Date:** In Accordance with Missouri Revised Statutes 115.508 – No election authority or verification board shall certify election results, before noon on the Friday after Election Day.

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. in the School Library.

**II. ROLL CALL**

Five (5), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe  
None (0), Members absent: None  
Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Richard Smith and seconded by Larry Gregory to **approve agenda**.

Amendments: None

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **March 12, 2015 (closed minutes to be approved in closed session)**
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$ 55757-55827 Checks \$86,059.51**

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

Amendments: None

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

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

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

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

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**OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/No Motion**

**2. MSBA 2015A Policy revisions/1<sup>st</sup> read**

**3. Comprehensive School Improvement Plan (CSIP)/No Motion**

**4. Missouri School Improvement Plan (MSIP)/no Motion**

**X. RE-ORGANIZATION OF BOARD (Board Secretary)**

**1. Certify Election Results:** Board Secretary presides over meeting, original board members vote to approve election results, 2 members for 3 year term. 1 member for 1 year term, Michael Cundiff/No election law.

Candidates	Camden County	Benton County	Hickory County	Grand Totals
<b>Richard Smith</b>	<b>97</b>	<b>4</b>	<b>0</b>	<b>101</b>
Walter Bacon	51	0	0	51
<b>Larry Gregory</b>	<b>110</b>	<b>4</b>	<b>0</b>	<b>114</b>
Write Ins	4	0		<b>4</b>
<b>Candidate for 1 year term</b>				
<b>Michael Cundiff</b>	(No Election law applies to our 1 year position/RSMo. 115.124 to 115.127)			

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve April 7, 2015 election results from Benton, Camden, and Hickory Counties certifying Richard Smith and Larry Gregory as 3 year term elected Board members. And approve the 1 year term for Michael Cundiff on the No Election law.**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

**2. Oath of Office/verbal reading of oath: Richard Smith, Larry Gregory, and Michael Cundiff**

**3. Election of Officers**

**a. Board President**

Motioned by Larry Gregory to nominate Josh Wolfe as Board President - Votes: 6 yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Nominations closed:

**Josh Wolfe; elected for 1 year term as Board President to serve April 2015 to April 2016**

**b. Board Vice President**

Motioned by Carly Townsend to nominate Richard Smith as Board Vice President - Votes: 6 yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Nominations closed:

**OPEN MINUTES**

**Richard Smith; elected for 1 year term as Board Vice President to serve April 2015 to April 2016**

**c. MSBA Delegate**

Motioned by Richard Smith to nominate Michael Cundiff as Board MSBA Delegate - Votes: 6 yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Motioned by Josh Wolfe to nominate Larry Gregory as Board MSBA Delegate - Votes: No Votes

Nominations closed:

**Michael Cundiff; elected for 1 year term as Board MSBA Delegate to serve April 2015 to April 2016**

**d. MSBA Alternate Delegate**

Motioned by Josh Wolfe to nominate Larry Gregory as Board MSBA Alternate Delegate - Votes: 6 yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Nominations closed:

**Larry Gregory; elected for 1 year term as Board MSBA Alternate Delegate to serve April 2015 to 2016**

**e. Alternate Board Secretary**

Motioned by Josh Wolfe to nominate Carly Townsend as Alternate Board Secretary- Votes: 6 yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Nominations closed:

**Carly Townsend; elected for 1 year term as Alternate Board Secretary to serve April 2015 to 2016**

**Welcome new board president to take chair and conduct meeting.**

**XI ROLL CALL of new board members by new board president**

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

**XII. NEW BUSINESS**

**1. Technology Presentation – The Transformer, presentation given by Irene Mauss**

**2. MAP Incentive Program Evaluation**

Motioned by Larry Gregory and seconded by Richard Smith to **approve MAP Incentive Program Evaluation as presented.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

**3. 2015-2016 Budget/No motion**

**4. Resignation/Retirement**

Motioned by Richard Smith and seconded by Carly Townsend to **accept resignation/retirement letter from Margie A. Keown, Superintendent/Board Secretary. (Finish school year to end of June 2015)**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

**5. BOE Vacancy/post in paper and start policy BBE process**

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**XIII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

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

Motioned by Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 7:39 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

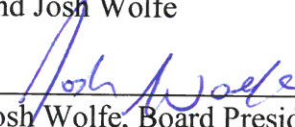
**XIV. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:34 P.M.**

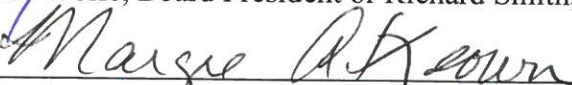
**XV. ADJOURN**

Motioned by Carly Townsend and seconded by Richard Smith to **adjourn open session, @ 8:49 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

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

5-14-15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary