

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Wednesday, January 18, 2023 6:30pm
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:31 P.M. in the Central Office Board Room.

II. ROLL CALL

Members present: Josh Wolfe, Carly Townsend, Adam Roberts, RaShell Burke, & Shannon Hodges

Members absent: Michael Cundiff

Also present: Stephanie Hubbard, Raini Ward, Joshua L. Griffith & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Carly Townsend to approve open session agenda with the amendment to add audit item to old business.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Michael Cundiff

V. CONSENT AGENDA

A. Approve open minutes from December 15, 2022 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Shannon Hodges and seconded by Carly Townsend approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Michael Cundiff

VI. SUPERINTENDENT'S REPORT STEPHANIE HUBBARD

A. Verbal

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Raini Ward and Joshua L. Griffith

VIII. OLD BUSINESS

A. Governance Plan

1. Curriculum

Michael Cundiff entered the meeting at 6:57pm

2. Finalized Audit

Motioned by Shannon Hodges and seconded by Carly Townsend to approve the finalized audit as presented.

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

B. Financial Update

C. New Bus Cameras

Motioned by RaShell Burke and seconded by Carly Townsend to accept the bid from Central States Bus Sales for new bus camera system.

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

D. Interior Doors

Motioned by RaShell Burke and seconded by Michael Cundiff to accept the updated bid from A&J remodeling for 5 new interior doors, now including hardware and kickplates.

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

E. Veregy Update and Tour of Project

IX. NEW BUSINESS

A. Certify Election Ballot

Motioned by Carly Townsend and seconded by Michael Cundiff to approve the 2023 BOE Election Ballot as presented.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Abstain: **Shannon Hodges**

B. Preview 23/24 Calendar Options

C. Prom and Homecoming Dances

*Tabled until policy changes are made to handbooks for 23/24 school year.

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

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

Motioned by Carly Townsend and seconded by RaShell Burke to Recess Open Session @ 8:07 P.M., to allow entry to Closed Executive Session.

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

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 9:53 P.M.

XII. ADJOURN

Motioned by Carly Townsend and seconded by Shannon Hodges to adjourn open session @ 9:53 PM.

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

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

Amanda Tessman, Board Secretary