

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, June 13, 2024 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

Members present: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss, LaRessa Cline, 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 LaRessa Cline 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 May 9, 2024 (closed minutes to be approved in closed session)
- B. Approve financial statement
- C. Approve payment of bills

Motioned by Shannon Hodges and seconded by LaRessa Cline 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 PRINCIPALS

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

VII. NEW BUSINESS

- A. Food Bids

Motioned by Ryan Williams and seconded by LaRessa Cline to accept the food bid from SGC for the 2024-2025 school year.

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

- B. Fuel Bids

Motioned by Ryan Williams and seconded by Irene Mauss to accept the fuel bid from Zollicker for the 2024-2025 school year.

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

- C. Employee Manual/District Policy

Motioned by Michael Cundiff and seconded by LaRessa Cline to approve the Employee Manual and District Policy, as presented, with the change of PTO payout to include \$50/day for certified staff and \$35/day for classified staff for employees

who are resigning or retiring and annually to employees who acquire over 400 hours.

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

D. FY24 Budget

Motioned by **Irene Mauss** and seconded by **Shannon Hodges** to **revise the 2023-2024 budget from proposed to actual after transferring 7% of Fund 1 to Fund 4 and zeroing out Fund 2.**

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

E. FY25 Proposed Budget

Motioned by **Irene Mauss** and seconded by **Ryan Williams** to **approve the 2024-2025 proposed budget, as presented.**

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

F. Rising Sun Grant

Motioned by **Michael Cundiff** and seconded by **LaRessa Cline** to **apply for the Rising Sun Grant.**

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

G. Safety Film

Motioned by **LaRessa Cline** and seconded by **Irene Mauss** to **approve the proposal from MGT Films to install safety film on windows.**

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

H. Asbestos Removal

Motioned by **Ryan Williams** and seconded by **LaRessa Cline** to **approve the bid from Advanced Environmental to remove the remaining asbestos and the bid from TMI/Daiken for the furnace removal and re-installation.**

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

I. Cafeteria HVAC

Motioned by **LaRessa Cline** and seconded by **Ryan Williams** to **approve the bid from TMI/Daiken to replace the cafeteria HVAC system.**

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

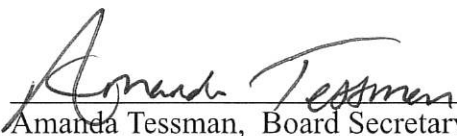
VIII. ADJOURN

Motioned by **Shannon Hodges** and seconded by **Irene Mauss** to **adjourn open session @ 8:17 PM.**

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



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



Amanda Tessman, Board Secretary