

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 12, 2020, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:50 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, incoming Superintendent Caleb Petet

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve agenda.**

Amendments: None

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes from February 13, 2020 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$417,332.14 Checks 120-147, 59395-59443, 520519-520585, ACH 000437-000446**

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

Amendments: None

Motion passed: X Yeas: 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, Head Cook Laura Jost, Ag Ed Teacher Joni Fields and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)/no motion

3. FEMA Project Update/no motion

4. 2020-21 SY Calendar

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the 2020-21 SY Calendar**

Motion passed: X Yeas: 6-0

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5. Policy 2019C Revisions

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve**:

- a. BBE School Board Vacancies
- b. BHA Board Training and Development
- c. DJFA Federal Programs and Projects
- d. GBEC Criminal Background Checks
- e. GCD Professional Staff Recruiting and Hiring
- f. JHG Reporting and Investigating Child Abuse and Neglect

Motion passed: X Yeas: 6-0

IX. NEW BUSINESS

1. APR Results/Accountability Program Evaluation

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the APR Results/Accountability Program Evaluation**

Motion passed: X Yeas: 6-0

2. Transportation Program Evaluation

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the Transportation Program Evaluation**

Motion passed: X Yeas: 6-0

3. Facilities-Grounds/Maintenance/Custodial Program Evaluation

Motioned by Daniel Mauss and seconded by Ashley Butterfield to **approve the Facilities-Grounds/Maintenance/Custodial Program Evaluation**

Motion passed: X Yeas: 6-0

4. 2020-21 Salary Schedule

Motioned by Daniel Mauss and seconded by RaShell Burke to **2020-21 Salary Schedule** (a 0.90 cent per hour increase to the classified salary schedule base and \$8.22 increase to the bus driver daily route base and a step increase for certified employees.)

Motion passed: X Yeas: 6-0

5. Set date for April 2020 Regular School Board of Education meeting

Motioned by Carly Townsend and seconded by Michael Cundiff to **move the April Regular /Reorganization BOE meeting to 14 April 2020.**

Motion passed: X Yeas: 6-0

6. FFA Charter/no motion

7. Food Service Account Funding

Motioned by Carly Townsend and seconded by RaShell Burke to **transfer nonfederal funds to Food Service Account in lieu of raising meal prices for the 2019-20 SY**

Motion passed: X Yeas: 6-0

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8. Resignations

a. Motioned by Michael Cundiff and seconded by Daniel Mauss to **accept the notice of Retirement of Jane Wolfe effective 30 June 2020 and the resignations of Luke Wiersma, Madilyn Hartley, and Lolita Stocks effective 30 June 2020.**

Motion passed: X Yeas: 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 RaShell Burke to **Recess Open Session @7:38 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:04 P.M.**

1. School Board Transition Services

Motioned by Carly Townsend and seconded by Michael Cundiff to **contract with EdCounsel for School Board Transition Services.**

Motion passed: X Yeas: 6-0

XII. ADJOURN

Motioned by Ashley Butterfield and seconded by Carly Townsend to **adjourn open session, @ 9:05 P.M.**

Motion passed: X Yeas: 6-0



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



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

