

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, July 13, 2023 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: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Cody Noell, Ryan Williams

Members absent:

Also present: Dr. Tim Hadfield, Dr. Karla Spear & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Cody Noell and seconded by RaShell Burke to approve open session agenda.

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

V. CONSENT AGENDA

A. Approve open minutes from June 26, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills; check #386, 61295-61319, 963-968, Totalling \$306,503.87

Motioned by Shannon Hodges and seconded by RaShell Burke to approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

VI. NEW BUSINESS

A. Raymond James

Motioned by RaShell Burke and seconded by Michael Cundiff to approve naming Raymond James as the District's underwriter.

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

VII. OLD BUSINESS

A. Graduation Date

Motioned by Michael Cundiff and seconded by RaShell Burke to modify the 23/24 calendar to have a ½ day on May 16th and have graduation on May 16th at 7:00pm.

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

B. Weighted Grades

Motioned by Michael Cundiff and seconded by Shannon Hodges to approve weighted grades for transfer students for international baccalaureate classes, advanced placement classes, and dual credit classes.

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

- C. HVAC-no motion
- D. Cafeteria Tables-no motion
- E. Update Handbook-Valedictorian/Salutatorian

Motioned by Shannon Hodges and seconded by RaShell Burke to amend the Student/Parent Handbook to include the recognition of valedictorian and salutatorian.

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

VIII. NEW BUSINESS

- A. Community Eligibility Provision for Free Meals

Motioned by RaShell Burke and seconded by Irene Mauss to approve Provision II of the CEP and provide free meals for all students for the 23/24 school year.

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

- B. PD Plan

Motioned by RaShell Burke and seconded by Ryan Williams to approve the 23-24 Professional Development Committee Plan, as presented.

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

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

The board will now enter executive session as allowed under chapter § 610.021 for a closed meeting to the extent authorized by law.

Motioned by Michael Cundiff and seconded by RaShell Burke to Recess Open Session @ 7:31 P.M., to allow entry to Closed Executive Session.

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

X. RE-ENTER OPEN SESSION

Carly Townsend called to re-enter open session @ 8:00 P.M.

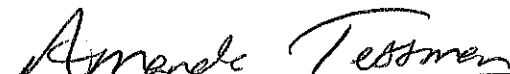
XI. ADJOURN

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn open session @ 8:01 PM.

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



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



Amanda Tessman, Board Secretary