

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open Board Meeting
Thursday, November 10, 2016 6:30 PM
School Library

OPEN BOARD MEETING MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve agenda.**

Motion passed: 7-0

VI. CONSENT AGENDA

1. Approve open minutes from Oct 13, 2016 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$66,779.17 Checks 180-182, 57396-57450, ACH 155-158**

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

Motion passed: 7-0

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report

2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans/No Motion

2. Comprehensive School Improvement Plan (CSIP) /No Motion

X. NEW BUSINESS

1. Announcement April 4, 2017 Board Elections (Josh Wolfe, Bonnie Danner, Daniel Mauss)

2. Change in Bus Route

Motioned by Carly Townsend and seconded by Daniel Mauss to Change Route 1 back to the original route

Motion passed: 7-0

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3. MAP Results/No motion

4. Career Education Program Evaluation

5. Motioned by Carly Townsend and seconded by Bonnie Danner to approve Career Education Program Evaluation

Motion passed: 7-0

5. Special Education Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss to approve Special Education Program Evaluation

Motion passed: 7-0

6. Policy Revisions, 1st Reading

- a. AFA-UC.1A – Data Reporting
- b. JFCF-UC.1C – Bullying
- c. JFCG-UC.1A – Hazing
- d. JG-UR1.1S – Student Discipline

XI. 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 Daniel Mauss to **Recess Open Session @7:40**

P.M., to allow entry to Closed Executive Session.

Motion passed: 7-0


XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:48 P.M.**

XIII. ADJOURN

Motioned by Bonnie Danner and seconded by Larry Gregory to **adjourn open session, @ 9:49 P.M.**

Motion passed: 7-0



Josh Wolfe, Board President



Irene Mauss, Board Secretary