

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Tuesday, April 14, 2020, 6:30 PM via Zoom

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. via Zoom, all present via video.

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve agenda**.

Motion passed: X Yeas: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from March 12, 2020 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$363,126.54 Checks 136-161, 59444-59502, 520665-520729, ACH000447-455**

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

Motion passed: X Yeas: 7-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: Principal Brandon Jackson,

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

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

**3. FEMA Project Update/no motion**

**IX. NEW BUSINESS**

**1. Resignations**

a. Motioned by Carly Townsend and seconded by Justin Wallace to **Accept Sharon May's resignation effective April 7, 2020**

Motion passed: X Yeas: 7-0

b. Motioned by RaShell Burke and seconded by Michael Cundiff to **Accept Carla Wood's resignation effective June 30, 2020**

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**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 @6:53 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

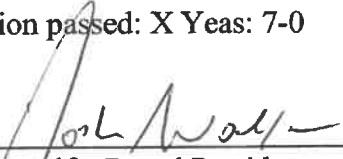
**XI. RE-ENTER OPEN SESSION**


Josh Wolfe called to **re-enter open session @ 7:08 P.M.**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **adjourn open session, @ 7:10 P.M.**

Motion passed: X Yeas: 7-0

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

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