

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, August 11, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the Central Office Board Room.

II. ROLL CALL

Members present: **Josh Wolfe, Carly Townsend, Michael Cundiff & Adam Roberts**

Members absent: **RaShell Burke, Shannon Hodges & Ashley Butterfield**

Also present: **Stephanie Hubbard, Amanda Tessman & Raini Ward**

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

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

Motion passed **4-0** : Yeas: **4** Nays 0 Absent **RaShell Burke, Shannon Hodges & Ashley Butterfield**

V. CONSENT AGENDA

Approve the open minutes July 14,2022.

Approve the financial statement.

Approve the payment of bills.

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

Motion passed **4-0** : Yeas: **4** Nays 0 Absent **RaShell Burke, Shannon Hodges & Ashley Butterfield**

VI. SUPERINTENDENT'S REPORT –**Stephanie Hubbard** presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

- a. Principal's Report: Raini Ward

VIII. OLD BUSINESS

1. Governance Plan
2. Financial Update

IX. NEW BUSINESS

1. Motioned by Michael Cundiff and seconded by Carly Townsend to approve **scheduling the tax rate hearing for Thursday, August 25th at 6:30.**
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
2. Motioned by Carly Townsend and seconded by Adam Roberts to adopt the **local compliance plan as set by DESE.**
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
3. Motioned by Carly Townsend and seconded by Michael Cundiff to **purchase laptops for all board members for the cost of up to \$4,500.**
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
4. Motioned by Carly Townsend and seconded by Adam Roberts to **accept the resignation of Tim Thebeau.**
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield

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

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Adam Roberts

Recess Open Session @ 7:33 P.M., to allow entry to Closed Executive Session.

Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:07 P.M.**

XII. ADJOURN

Motioned by Carly Townsend and seconded by Adam Roberts to **adjourn open session @ 10:07 PM.**

Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield

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

Amanda Tessman, Board Secretary