

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, January 12, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 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, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

Newly elected Sheriff Helms introduced himself and Deputy Larry Bowling as our new School Resource Officer who will be stationed in the community and will be in and out of the building and attending athletic events when available.

V. APPROVE AGENDA

Motioned by Larry Gregory and seconded by Michael Cundiff to **approve agenda.**

Motion passed: 7-0

VI. CONSENT AGENDA

1. Approve open minutes from Dec 8, 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$101,601.64 Checks 193,197,199-202, 57560-57610, ACH 162-164**

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

Motion passed: 7-0

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report, current make up days due to weather are Jan 16, 2017, Feb 10, 2017, and Feb 20, 2017.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Evonna Surette

IX. OLD BUSINESS

1. Facility Plans/no motion
2. 3d Announcement April 4, 2017 Board Election/No Motion
3. Missouri School Improvement Plan (CSIP)/No Motion
4. Booster Club Portable Bleacher Proposal

Motioned by Carly Townsend and seconded by Michael Cundiff to **table Booster Club Portable Bleacher Proposal until further research can be done.**

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Motion passed: 7-0

X. NEW BUSINESS

1. Homeless Education Program Evaluation

Motioned by Larry Gregory and seconded by Richard Smith to **approve Homeless Education Program Evaluation**

Motion passed: 7-0

2. Migrant Education Program Evaluation

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

Motion passed: 7-0

3. Community Education Program Evaluation

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve Community Education Program Evaluation**

Motion passed: 7-0

4. Policy 2016D Revisions for Adoption

- IGBCA Programs for Homeless Students
- JEC-UC.10 School Admissions
- JGF-UC.1L Discipline Reporting and Records
- KK-UC.1G Visitors to District Property and Events

Motioned by Richard Smith and seconded by Larry Gregory to **approve policies IGBCA, JEC-UC.10, JFG-UC.1L, KK-UC.1G**

Motion passed: 7-0

5. Policy 2016D Revisions – First Reading/No motion

- GCBA Professional Staff Compensation
- GDBA Support Staff Compensation

6. 2017-18 Calendar Initial Look/No Motion

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 Michael Cundiff to **Recess Open Session @ 7:49 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 @ 9:30 P.M.**

1. Resignation

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Motioned by Richard Smith and seconded by Carly Townsend to **accept the Resignation of Larry Gregory effective immediately.**

Motion passed: 7-0

Board President Josh Wolfe thanked Mr. Gregory for his 8 years of service to the Board and the school.


XIII. ADJOURN

Motioned by Michael Cundiff and seconded by Larry Gregory to **adjourn open session, @ 9:38 P.M.**

Motion passed: 7-0



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary