

Climax Springs R-4 School District
571 Climax Avenue, Climax Springs, MO 65324
Regular Open School Board Meeting
Thursday, July 8, 2021, 6:30 PM
School Library
Open Minutes

1. CALL TO ORDER

President Josh Wolfe called the meeting to order at 6:30 PM in the school library

2. ROLL CALL

Seven (7) members present: RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, and Josh Wolfe

Absent: Adam Roberts

Also present: Superintendent, Principal Misti Brunnert and Secretary Carol Hare, Emily Harding and Irene Mauss

3. VISITORS

Josh Wolfe welcomed visitors

4. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Carly Townsend to approve the agenda

Amendments: 0

Motion passed: 6-0 Nays: 0 Abstain: 0 Absent: Adam Roberts

5. CONSENT AGENDA:

Approve the open minutes from the June 10, 2021 meeting.

Approve the financial statement as presented

Approve the payment of bills, totaling \$573,465.25. **June Closeout Checks:** 000223-237, 60122-60155, 521999-522105 **Check numbers** 60144-60167, **ACH payments,** 537-540, 546-548 **Electronic payments,** 1-3 and 234-235

Motioned by Shannon Hodges and seconded by Ashley Butterfield to approve the consent agenda,

Motion passed, 6-0, Nay: 0, Abstain 0 Absent: Adam Roberts

6. SUPERINTENDENT'S REPORT

Caleb Petet, No Report

7. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF

a. Misti Maples, No Report

b. Other Reports: Irene Mauss gave an updated financial report, No Motion

8. OLD BUSINESS

Governance Plan: No Report

9. NEW BUSINESS:

a. **Board Secretary Nominations:**

Motioned by Ashley Butterfield and seconded by Carly Townsend to nominate Emily Harding for Board Secretary. No further nominations

