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

4 . . .

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

Motion Passed: 6-0

b. Board Treasurer Nominations

Motioned by RaShell Burke and seconded by Carly Townsend to nominate Amy Strange for Board Treasurer: No further nominations

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

c. EPCO Contract: Motioned by Carly Townsend and seconded RaShell Burke to accept the EPCO contract for the 2021-2022 school year.

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

- d. Propane, Gas, Diesel Bid Approval: Motioned by Michael Cundiff and seconded by Ashley Butterfield to accept Zollicker Gas bids for gasoline at \$2.54 a gallon, diesel at \$2.65 a gallon and propane at \$1.25. Motion Passed: 6-0 Nays: 0 Abstain: 0 Absent: Adam Roberts
- e. Flooring Bid: Motioned by RaShell Burke and seconded by Michael Cundiff to accept the flooring bid from Tillman Painting & Wall Covering. Motion passed 6-0 Nays 0 Abstain 0 Absent: Adam Roberts
- f. Handbook Revisions: Motioned by Ashley Butterfield and seconded by Shannon Hodges to accept as presented the revisions to the handbooks. Motion passed: 6-0 Nays 0 Abstain 0 Absent: Adam Roberts
- g. HVAC Bids: Motioned by Carly Townsend and seconded by Michael Cundiff to accept the bid from Royal Heating & Air. Motion passed: 5-0 Nays 0 Abstain: 1, Shannon Hodges, Absent: Adam Roberts

10. EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)

The board will now enter executive session as allowed under chapter § 610.02 sections ()

Motioned by RaShell Butterfield and seconded by Shannon Hodges to go into closed session. Recess

Open Session @ 6:54 PM

Motion carried 6-0

RE-ENTER OPEN SESSION 7:43 PM

11. ADJOURN:

Carly Townsend motioned and Shannon Hodges seconded to adjourn open session at 7:43 PM. Motion passed: 6-0 Nays: 0 Abstain 0 Absent: 0

Josh Wolfe, Board President

Date

Emily Harding, Board Secretary

Date