

Climax Springs R-4 School District
571 Climax Avenue, Climax Springs, MO 65324
Regular Open School Board Meeting
Thursday, September 9th, 2021
6:30 PM
School Library
Open Minutes

I. CALL TO ORDER

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

II. ROLL CALL

Seven members present: Carly Townsend, Michael Cundiff, Ashley Butterfield, Josh Wolfe, Adam Roberts Shannon Hodges, RaShell Burke

Absent: 0

Also present: Superintendent, Caleb Petet, Principal Misti Brunnert, Board Secretary Emily Harding

III. VISITORS

Josh Wolfe welcomed visitors.

IV. APPROVE AGENDA

Motioned by Michael Cundiff to approve the agenda, and seconded by RaShell Burke. Amendments:
6. Policies added to the agenda.

Motion passed: 7-0 Abstain: 0 Absent: 0

V. CONSENT AGENDA:

Approve the open minutes from the August 12th, 2021 meeting.

Approve the financial statement as presented.

Approve the payment of bills, totaling \$288,044.83 check numbers, 20-36, 60214-60306, 522164-522209, ACH000573-590.

Motioned by Adam Roberts to approve open minutes, financial statement and payment of bills as presented, and seconded by Ashely Butterfield.

Motion passed: 7-0 Abstain: 0 Absent: 0

VI. SUPERINTENDENT'S REPORT

Superintendent gave a verbal report.

VII. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF

1. **Written reports provided by:**

Principal, Misti Brunnert

2. Other Reports: none

VIII. OLD BUSINESS

Governance Plan:

Nothing new to report.

IX. NEW BUSINESS:

1. Carports

Motioned by: Ashley Butterfield and seconded by Carly Townsend to accept the bid from Wolf Metal Carports for a new carport in the amount of \$3,941.08. Motion Passed 7-0 Abstain:0 Absent:0

2. Driver Routes

Motioned by RaShell Burke and seconded by Michael Cundiff to approve driver routes for the 2021-2022 school year.

Motion Passed 7-0 Abstain: 0 Absent: 0

3. Treasurer

Motioned by RaShell Burke and seconded by Adam Roberts to nominate Latricia Sharp as Board Treasurer. Nominations closed. Votes: 7 Yeas: 7 Nays: 0

Latricia Sharp; **elected**

Motion Passed:7-0 Abstain: 0 Absent: 0

4. Learning Plan

Motioned by Carly Townsend and seconded by RaShell Burke to approve the learning plan on page 6 of Appendix A, school metric modified.

Motion Passed 7-0 Abstain: 0 Absent: 0

5. School Lift

Motioned by Ashely Butterfield and seconded by Shannon Hodges to approve the advertisement and accept sealed bids to sell the school's lift.

Motion Passed 7-0 Abstain: 0 Absent: 0

6. Policies

Tabled

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

The board will now enter executive session as allowed under chapter § 610.02 sections (2, 3, 6, 11, 13, 19). RaSehll Burke to go into closed session.

Motioned by Carly Townsend and seconded by RaSehll Burke to go into closed session. **Recess Open**

Session 8:00 PM

Motion carried 7-0

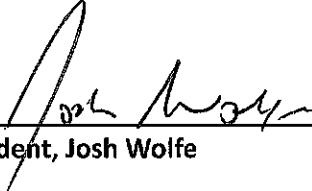
RE-ENTER OPEN SESSION 8:58 PM

6. Policies

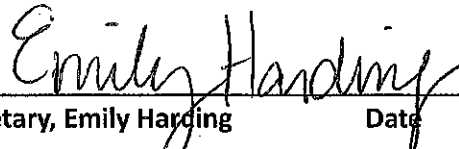
Motioned by RaShell Burke and seconded by Carly Townsend to adopt the policies listed in Appendix B. Motion Passed 7-0 Abstain: 0 Absent: 0

ADJOURN:

Ashley Butterfield motioned and RaShell Burke seconded to adjourn open session at 8:52 PM.
Motion passed: 6-0 Abstain: 0 Absent: 0

 10-14-21

President, Josh Wolfe Date

 10-14-21

Secretary, Emily Harding Date