

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 12, 2024 6:30pm  
Central Office

**OPEN MINUTES**

**I. CALL TO ORDER**

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

**II. ROLL CALL**

Members present: Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss, Carly Townsend & Shannon Hodges

Members absent:

Also present: Joshua L. Griffith, Andrew Doyle, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Irene Mauss to approve open session agenda.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**V. CONSENT AGENDA**

A. Approve open minutes from November 14, 2024 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Irene Mauss and seconded by Shannon Hodges to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**VI. SUPERINTENDENT'S REPORT**

A. Verbal

**VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**

A. Principal's Report: Andrew Doyle & Dr. Karla Spear

**VIII. NEW BUSINESS**

A. Audit

Motioned by Shannon Hodges and seconded by Irene Mauss to accept the 2023-2024 audit, as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

B. APR-no motion

C. Curriculum Adoption-**CSIP Goal #8**

Motioned by Cody Noell and seconded by Shannon Hodges to adopt and publish the school curriculum, as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**D. Ozarks Coca-Cola**

Motioned by Irene Mauss and seconded by Shannon Hodges to approve the Ozarks Coca-Cola agreement, as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**E. Maintenance Plan-CSIP Goal #4**

Motioned by Michael Cundiff and seconded by Irene Mauss to approve the 2024-2025 Maintenance Plan, as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**F. Architect RFQ Responses**


Motioned by Cody Noell and seconded by Michael Cundiff to begin negotiations with SAPP Design Architects for the Ag Building/Add-alternate for gymnasium.

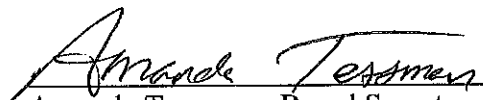
Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**IX. ADJOURN**

Motioned by Shannon Hodges and seconded by Irene Mauss to adjourn open session @ 7:15 PM.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

  
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Carly Townsend, Board President or Irene Mauss, Board Vice President

  
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Amanda Tessman, Board Secretary