

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, March 13, 2025 6:30pm  
Central Office

**OPEN MINUTES**

**I. CALL TO ORDER**

Carly Townsend called the meeting to order at 6:31 P.M. in Central Office.

**II. ROLL CALL**

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

Members absent: Ryan Williams (entered late)

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: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams

**V. CONSENT AGENDA**

A. Approve open minutes from February 13, 2025 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

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

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams

\*Ryan Williams entered the meeting at 6:32pm

**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. Budget Amendments

Motioned by Shannon Hodges and seconded by Irene Mauss to approve amendments to the 2024-2025 budget, as presented.

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

B. A+ Handbook

Motioned by Michael Cundiff and seconded by Cody Noell to approve the A+ Handbook, as presented.

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

C. School Flex Handbook

Motioned by Irene Mauss and seconded by Cody Noell to approve the School Flex Handbook, as presented.

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

**D. Communication Plan**

Motioned by Shannon Hodges and seconded by Irene Mauss to approve the Communication Plan, as presented.

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

**E. Bank Depository-no motion**

**F. GilmoreBell Proposal**

Motioned by Ryan Williams and seconded by Shannon Hodges to approve the GilmoreBell proposal, as presented.

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

**G. Resolution Approving Project**

Motioned by Shannon Hodges and seconded by Michael Cundiff to approve the Resolution approving CTE expansion project, as presented.

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

**H. SAPP Architect Contract**


Motioned by Irene Mauss and seconded by Ryan Williams to approve the SAPP Architect contract, as presented.

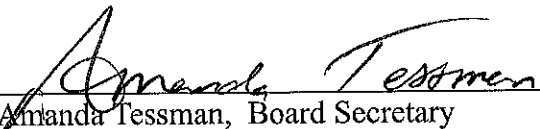
Motion passed: 6-0 Yeas: 6 Nays: 0 Absent

**IX. ADJOURN**

Motioned by Shannon Hodges and seconded by Michael Cundiff to adjourn open session @ 7:14 PM.

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

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

  
\_\_\_\_\_  
Amanda Tessman, Board Secretary