

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, February 9, 2023 6:30pm  
Music/Board Meeting Room

**OPEN MINUTES**

- I. **CALL TO ORDER**  
Josh Wolfe called the meeting to order at 6:34 P.M. in the Music/Board Meeting Room.
- II. **ROLL CALL**  
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts, RaShell Burke, & Shannon Hodges  
Members absent:  
Also present: Stephanie Hubbard, Raini Ward, Joshua L. Griffith & Amanda Tessman
- III. **WELCOME VISITORS**  
Welcomed visitors
- IV. **APPROVE AGENDA**  
Motioned by Michael Cundiff and seconded by Shannon Hodges to approve open session agenda.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
- V. **CONSENT AGENDA**
  - A. Approve open minutes from January 18, 2023 and February 1, 2023 (closed minutes to be approved in closed session)
  - B. Approve financial statement
  - C. Approve payment of billsMotioned by RaShell Burke and seconded by Carly Townsend to approve Open Minutes, Financial Statement, Paying of Bills as presented.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
- VI. **SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
  - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
  - A. Principal's Report: Raini Ward and Joshua L. Griffith
- VIII. **OLD BUSINESS**
  - A. **Governance Plan**  
Motioned by Carly Townsend and seconded by Shannon Hodges to approve EGL's consulting services for the C.S.I.P. for a total of \$6,800.00.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
  - B. **Heating and Air Conditioning**  
Tabled
  - C. **Veregy**  
Veregy gave construction update
- IX. **NEW BUSINESS**
  - A. **OSBA Insurance offerings for 23-24**

Motioned by Carly Townsend and seconded by Michael Cundiff to offer the same insurance plans for the 23/24 school year as this year with the addition of an 8th option and to set the board contribution rate at \$561.00.

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

**B. Special education one on one bus assistant**

Tabled to discuss in closed

**X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Michael Cundiff and seconded by Adam Roberts to

**Recess Open Session @ 8:00 P.M., to allow entry to Closed Executive Session.**

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

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to re-enter open session @ 10:19 P.M.

**Special education one on one bus assistant**

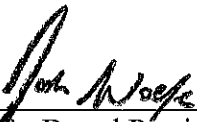
Motioned by Adam Roberts and seconded by RaShell Burke to approve a one on on SPED bus assistant position at a rate of \$17.50 per trip.

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

**XII. ADJOURN**

Motioned by Michael Cundiff and seconded by Shannon Hodges to adjourn open session @ 10:20 PM.

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

  
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Josh Wolfe, Board President or Carly Townsend, Board Vice President

  
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Amanda Tessman, Board Secretary