

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, August 11, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the Central Office Board Room.

II. ROLL CALL

Members present: **Josh Wolfe, Carly Townsend, Michael Cundiff & Adam Roberts**

Members absent: **RaShell Burke, Shannon Hodges & Ashley Butterfield**

Also present: **Stephanie Hubbard, Amanda Tessman & Raini Ward**

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by **Michael Cundiff** and seconded by **Carly Townsend** to approve agenda.

Motion passed 4-0 : Yeas: 4 Nays 0 Absent **RaShell Burke, Shannon Hodges & Ashley Butterfield**

V. CONSENT AGENDA

Approve the open minutes July 14, 2022.

Approve the financial statement.

Approve the payment of bills.

Motioned by **Carly Townsend** and seconded by **Michael Cundiff** approve
Open Minutes, Financial Statement, Paying of Bills

Motion passed 4-0 : Yeas: 4 Nays 0 Absent **RaShell Burke, Shannon Hodges & Ashley Butterfield**

VI. SUPERINTENDENT'S REPORT –**Stephanie Hubbard** presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

- a. Principal's Report: Raini Ward

VIII. OLD BUSINESS

1. Governance Plan
2. Financial Update

IX. NEW BUSINESS

1. Motioned by Michael Cundiff and seconded by Carly Townsend to approve scheduling the tax rate hearing for Thursday, August 25th at 6:30.
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
2. Motioned by Carly Townsend and seconded by Adam Roberts to adopt the local compliance plan as set by DESE.
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
3. Motioned by Carly Townsend and seconded by Michael Cundiff to purchase laptops for all board members for the cost of up to \$4,500.
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield
4. Motioned by Carly Townsend and seconded by Adam Roberts to accept the resignation of Tim Thebeau.
Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield

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 Carly Townsend and seconded by Adam Roberts

Recess Open Session @ 7:33 P.M., to allow entry to Closed Executive Session.

Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 10:07 P.M.

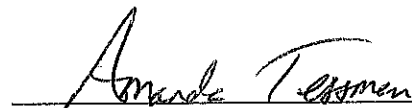
XII. ADJOURN

Motioned by Carly Townsend and seconded by Adam Roberts to adjourn open session @ 10:07 PM.

Motion passed 4-0 : Yeas: 4 Nays 0 Absent RaShell Burke, Shannon Hodges & Ashley Butterfield



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



Amanda Tessman, Board Secretary