

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, June 9, 2016 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Five (5), Members present: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe
Two (2), Members absent: Richard Smith, Bonnie Danner
Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss

III. WELCOME VISITORS

No Visitors Present

IV. PUBLIC COMMENTS/NA

V. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve agenda.**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from **May 12, 2016 (closed minutes to be approved in closed session)**
2. Approve open minutes from **May 18, 2016 Special Meeting** (closed minutes to be approved in closed session)
3. Approve School Treasurer monthly financial statement.
4. Approve payment of bills: **Totaling \$179,216.31 Checks 56976-57024, ACH 000134-139, EFT 0125-0126**

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

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

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IX. OLD BUSINESS

1. Facility Plans/no motion

2. Re-Adopt Policies for the 2016-2017 school year

a. Policy BBF-C.1A School Board Member Ethics, Policy BBFA-C.2L Conflict of Interest Ordinance, and Policy BCC.1E Board Officials

Motioned by Michael Cundiff and seconded by Carly Townsend to

approve/re-adopt: Policy BBF-C.1A School Board Member Ethics, Policy BBFA-C.2L Conflict of Interest Ordinance and BCC.1E Board Officials for the 2016-2017 school year

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

b. Policy CB-C1.B appoint Authorized Representative of District/Superintendent

Motioned by Larry Gregory and seconded by Daniel Mauss to **appoint Nathan Barb, Superintendent of the Climax Springs R-IV School starting July 1, 2016 as Authorized Representative of School District.**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

2. Policy JECA-C.2B Admission of Students for 2016-2017 (MSBA revision 2016A) First Reading

3. 2016-17 Budget Final Approval

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve 2016-17 budget as presented**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

4. Comprehensive School Improvement Plan (CSIP)/ First Reading

5. Missouri School Improvement Plan (MSIP)/no motion

X. NEW BUSINESS

1. 2015-16 Budget Actuals

Motioned by Carly Townsend and seconded by Larry Gregory to **approve 2015-16 Budget Actuals**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

a. Transfer from Fund 1 to Fund 2 Special Revenue

Motioned by Carly Townsend and seconded by Michael Cundiff **to authorize the District Treasurer to transfer up to the maximum allowed by law from fund 1 to fund 2 Special Revenue Fund**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

b. Transfer from Fund 1 to Fund 4

Motioned by Larry Gregory and seconded by Daniel Mauss **to authorize the District Treasurer to transfer the maximum allowed by state statute from Fund 1 (Operational) to Fund 4 (Capital)**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

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2. Set Meal Prices for 2016-17 SY

Motioned by Carly Townsend and seconded by Larry Gregory to **maintain Meal Prices at their current rate:**

Student Breakfast Full \$1.20 Reduced \$0.30

Elementary Lunch: \$1.60 Reduced \$0.40

High School Lunch: \$1.75 Reduced \$0.40

Adult Lunch: \$3.50

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

3. 2015-16 Fiscal Close out

Motioned by Larry Gregory and seconded by Carly Townsend **Authorize payment of expenditures occurring prior to the end of the Fiscal Year that must be paid prior to closing the Fiscal Year 2015-16**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Daniel Mauss to **Recess Open Session @ 7:23 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:25 P.M.**

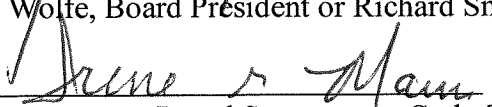
XIII. ADJOURN

Motioned by Larry Gregory and seconded by Michael Cundiff to **adjourn open session, @ 8:26 P.M.**

Motion passed: 5 Yeas: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene G. Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary

