

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 10, 2024 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Irene Mauss 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 & Shannon Hodges

Members absent: Carly Townsend

Also present: Joshua L. Griffith, Andrew Doyle & Dr. Karla Spear

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Shannon Hodges and seconded by Ryan Williams to amend the open session agenda to include consent agenda item F and then approve the open session agenda.

Motion passed **5-0**: Yeas: Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss & Shannon Hodges Nays Absent Carly Townsend

V. CONSENT AGENDA

- A. Approve open minutes from September 12, 2024 (closed minutes to be approved in closed session)
- B. Approve financial statement
- C. Approve payment of bills
- D. Mobile App Agreement
- E. SUI Negotiations
- F. FLEX Literacy Grant

Motioned by Ryan Williams and seconded by Michael Cundiff to approve the consent agenda items as presented.

Motion passed **5-0**: Yeas: Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss & Shannon Hodges Nays Absent Carly Townsend

VI. SUPERINTENDENT'S REPORT

- A. Verbal

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS

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

VIII. OLD BUSINESS

- A. CSIP Goal #4

IX. NEW BUSINESS

- A. Budget Revisions

Motioned by Ryan Williams and seconded by Shannon Hodges to approve the 2024-2025 budget revisions, as presented.

Motion passed **5-0**: Yeas: Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss

& Shannon Hodges Nays Absent **Carly Townsend**

B. Asbestos Abatement

Motioned by **Shannon Hodges** and seconded by **Ryan Williams** to approve the bid from **Advanced Environmental**, as presented, to abate the asbestos in the vault.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

C. Bus Routes

Motioned by **Ryan Williams** and seconded by **Cody Noell** to approve the 2024-2025 bus routes, as presented.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

D. Feminine Hygiene Grant

Motioned by **Ryan Williams** and seconded by **Shannon Hodges** to apply for the **Feminine Hygiene Grant for the 2024-2025 school year**.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

E. Alternate Board Secretary

Motioned by **Cody Noell** and seconded by **Shannon Hodges** to nominate **Irene Mauss** as **Sitting Board Member Alternate Secretary**.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

F. Ag Building Architect RFQ

Motioned by **Shannon Hodges** and seconded by **Cody Noell** to advertise a request for qualifications for an architect for the new Agriculture building with an add alternate building gymnasium.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

G. Perforated Window Vinyl

Motioned by **Ryan Williams** and seconded by **Cody Noell** to approve the bid from **Bannerville**, as presented, to install perforated window vinyl on entryways.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**

X. ADJOURN

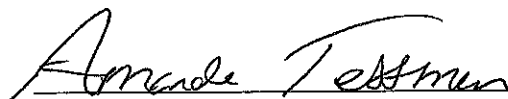
Motioned by **Ryan Williams** and seconded by **Cody Noell** to adjourn open session @ **7:11 PM**.

Motion passed **5-0** : Yeas: **Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss**

& Shannon Hodges Nays Absent **Carly Townsend**



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



Amanda Tessman, Board Secretary