

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open/Closed School Board Meeting
Thursday, July 10, 2014 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **June 26, 2014** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

X. OLD BUSINESS

1. Facility Plans
2. Handbooks - Student/Parents, Faculty, Athletic, Transportation
3. MSBA 2014B Revisions
4. Board Member Selection Policy BBE
5. Comprehensive School Improvement Plan (CSIP)
6. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Bid request for Milk, Bread, Propane, Fuel
2. Policy DC Set Tax Rate Hearing Date
3. Policy CB Appoint Chief Executive
4. Policy BCC Appoint officials
5. Policy BBFA Conflict of Interest

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3), (11) (12), (13), and § 610.022 (1) as closed meeting items to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

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REGULAR OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

II. ROLL CALL

Four (4), Members present: Richard Smith, Bonnie Danner, Cindy Jungles, and Josh Wolfe
Two (2), Members absent: Bill Walker and Carly Townsend
(Carly Townsend arrived at 6:49 PM)
Also present: Superintendent Nathan Barb, Board Secretary Margie Keown

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Cindy Jungles and seconded by Bonnie Danner to **approve agenda.**

Amendments: New Business #1 Re-Organize Board

Motion passed: 4 Yeas: Richard Smith, Bonnie Danner, Cindy Jungles, and Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from **June 26, 2014 (closed minutes to be approved in closed session)**
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$157,433.03 Checks 54537-54580**

Motioned by Richard Smith and seconded by Cindy Jungles to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 4 Yeas: Richard Smith, Bonnie Danner, Cindy Jungles, and Josh Wolfe

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: None

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c. Propane/Fuel bids from; Zollicker Gas-Oil-Propane

Motioned by Richard Smith and seconded by Cindy Jungles to **approve Propane/Fuel bid from: Zollicker**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

2. Set Tax Rate Hearing Date

Motioned by Carly Townsend and seconded by Bonnie Danner to **set Tax Rate Hearing Date for August 14, 2014 6:30, school Library prior to regular open meeting.**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

3. Appoint Chief Executive, Policy CB

Motioned by Cindy Jungles and seconded by Carly Townsend to **appoint Nathan Barb, Superintendent as Chief Executive in compliance with Board Policy CB.**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

4. Appoint Officials, Policy BCC

Motioned by Bonnie Danner and seconded by Carly Townsend to **appoint Margie Keown as Board Secretary and Irene Mauss as District Treasurer in compliance with board Policy BBC**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

5. Conflict of Interests Policy BBFA

Motioned by Bonnie Danner and seconded by Cindy Jungles to **review and approve Conflict of Interest Policy BBDA in compliance of policy for 2014-15 school years.**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and 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 Cindy Jungles to **Recess Open Session @ 7:15 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

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IX. OLD BUSINESS

1. Facility Plans/No Motions

2. 2014-2015 Handbooks

Motioned by Cindy Jungles and seconded by Richard Smith to **approve the 2014-15 Handbooks, Student/Parents, Faculty, Athletic, and Transportation.**

Motion passed: 4 Yeas: Richard Smith, Bonnie Danner, Cindy Jungles, and Josh Wolfe

3. MSBA 2014B Revisions

Motioned by Bonnie Danner and seconded by Richard Smith to **approve the MSBA 2014B revisions.**

Motion passed: 4 Yeas: Richard Smith, Bonnie Donner, Cindy Jingles, and Josh Wolfe

Carly Townsend arrived at 6:49 Pm

4. Board Member Selection-Interview/No Motion

Two letters of qualifications and the desire to be a board member where received from Mr. Larry Gregory and Mrs. Jeri Lamb. The letters of intent were read by Mr. Nathan Barb and he asked the interview questions to both candidates.

(Motion to nominate board member will be August 14, 2014 Open meeting)

5. Missouri School Improvement Plan (MSIP)/No Motion

6. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. Re-Organize Board

Motioned by Carly Townsend to **nominated Richard Smith as Board Vice President**

No other nominations, nominations closed.

Nomination vote: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

2. Bid request for Milk, Bread, Propane/Fuel

a. Milk bids from; KNM Distributing/Hiland Dairy Foods and Springfield Grocer Company

Motioned by Cindy Jungles and seconded by Carly Townsend to **approve Milk bid from: KnM Distributing/Hiland Dairy.**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

b. Bread bids from; Springfield Grocer Company

Motioned by Carly Townsend and seconded by Cindy Jungles to **approve Bread bid from: Springfield Grocer Company**

Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe

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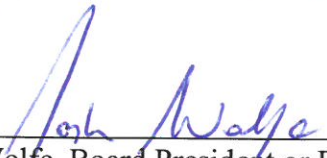
REGULAR OPEN MINUTES

XII. RE-ENTER OPEN SESSION

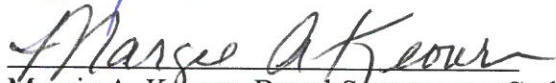
Josh Wolfe called to **re-enter open session @ 7:37 P.M.**

XIII. ADJOURN

Motioned by Carly Townsend and seconded by Cindy Jungles to **adjourn open session, @ 7:48 P.M.**
Motion passed: 5 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, and Josh Wolfe



Josh Wolfe, Board President or Richard Smith, Vice President



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary