

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, October 13, 2022 6:30 PM
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:32 P.M. in the Central Office Board Room.

II. ROLL CALL

Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts (arrived at 6:46pm), RaShell Burke, & Shannon Hodges

Members absent: Ashley Butterfield

Also present: Stephanie Hubbard, Raini Ward & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by RaShell Burke to approve agenda.

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

V. CONSENT AGENDA

A. Approve open minutes from September 8th (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Carly Townsend and seconded by RaShell Burke approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

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

A. Governance Plan

1. Governance Plan Data

2. Financial Update

IX. NEW BUSINESS

A. Acceptance of Resignation

Motioned by Carly Townsend and seconded by Shannon Hodges to accept the resignation of Gabby Tavis as full-time bus driver.

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

B. Replacement of additional doors

Tabled until November's meeting

C. Learn Life Savers Presentation

Representative from Learn Life Savers gave presentation.

D. Policy Updates

- i. Motioned by Carly Townsend and seconded by Adam Roberts to rescind policy numbers: **C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P** from the District Policy.

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

- ii. Motioned by RaShell Burke and seconded by Carly Townsend to adopt policy numbers: **C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P** from the District Policy.

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

E. Driver Routes

Motioned by Michael Cundiff and seconded by Carly Townsend to approve the 22/23 bus routes.

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

Recess Open Session @ 7:32 P.M., to allow entry to Closed Executive Session.

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

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 9:28 P.M.

XII. ADJOURN

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn open session @ 9:33 PM.

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

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

Amanda Tessman, Board Secretary