Climax Springs R-4 School District
571 Climax Avenue, Climax Springs, MO 65324
Regular Open School Board Meeting
Thursday, October 14th, 2021
6:30 PM
School Library
Open Minutes

I. **CALL TO ORDER**
President Josh Wolfe called the meeting to order at 6:31 PM in the school library.

II. **ROLL CALL**
Six members present: Carly Townsend, Michael Cundiff, Josh Wolfe, Adam Roberts, Shannon Hodges, RaShell Burke
Absent: Ashley Buttefield
Also present: Superintendent Caleb Petet, Principal Misti Brunnert, Board Secretary Emily Harding, Student Services Director Raini Ward

III. **VISITORS**
Josh Wolfe welcomed visitors.

IV. **APPROVE AGENDA**
Motioned by Michael Cundiff, and seconded by Carly Townsend, to approve the agenda.
Amendments:
Motion passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

V. **CONSENT AGENDA:**
Approve the open minutes from the September 9th, 2021 meeting.
Approve the financial statement as presented.
Approve the payment of bills, totaling $105,452.83 check numbers, 47-53, 60310-60370, ACH00593-600.
Motioned by Shannon Hodges to approve open minutes, financial statement and payment of bills as presented, and seconded by RaShell Burke.
Motion passed:6-0 Abstain: 0 Absent: Ashley Buttefield

VI. **SUPERINTENDENT'S REPORT**
Superintendent gave a verbal report.

VII. **FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF**
Principal gave a verbal report.

VIII. **OLD BUSINESS**
Governance Plan:
Nothing new to report.

IX.   NEW BUSINESS:
1. **Ed Council Guide Services**
   Motioned by Carly Townsend and seconded by Michael Cundiff to approve dates for Board of Education training: November 4th from 6:30-9:30.
   Motion Passe 6-0 Abstain:0 Absent: Ashley Butterfield

2. **Excavation**
   Motioned by RaShell Burke and seconded by Carly Townsend to accept an excavation bid from Wilkerson Excavation, Inc. in the amount of $11,000-$16,000.
   Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

3. **Scissor Lift**
   Motioned by Carly Townsend and seconded by RaShell Burke to accept a sealed bid from Ronald Dake in the amount of $100.00 for the school's scissor lift.
   Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

4. **Policies**
   a. Motioned by Shannon Hodges and seconded by Michael Cundiff to rescind the old policy I-125-P, effective July 8th, 2021.
      Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

   b. Motioned by RaShell Burke and seconded by Carly Townsend to adopt the new policy I-125-P with changes outlined in red.
      Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

5. **Employee Manual**
   a. Motioned by Carly Townsend, and seconded by Shannon Hodges to rescind the old Climax Springs Employee Manual in its entirety, effective date July 8th, 2021.
      Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

   b. Motioned by Rashell Burke, and seconded by Carly Townsend to adopt Climax Springs R-IV Employee Manual, effective date October 14th, 2021 in its entirety.
      Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

6. **Accept Resignations**
   Motioned by RaShell Burke and seconded by Michael Cundiff to accept the resignation of Michele Hatmaker, effective October 4th, 2021.
   Motion Passed: 6-0 Abstain: 0 Absent: Ashley Butterfield

7. **Apparel Bids**
   Tabled

X.   EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)
The board will now enter executive session as allowed under chapter § 610.021 sections (2, 3, 6, 11, 13, 19). RaShell Burke to go into closed session.
Motioned by Shannon Hodges and seconded by Carly Townsend to go into closed session. **Recess Open Session 7:00 PM.** Motion Carried 6-0

RE-ENTER OPEN SESSION 8: 59 PM

7. **Apparel Bids**

   Motioned by Michael Cundiff, and seconded by Michael Cundiff to accept the apparel bid from Ozarks Custom Apparel to use their services at large for the 2021-2022 school year, but not exclusively.

   Motion Passed: 5-0 Abstain: Carly Townsend Absent: Ashley Butterfield

ADJOURN:

Shannon Hodges motioned and Carly Townsend seconded to adjourn open session at 9:02 PM.
Motion passed:6-0 Abstain: 0 Absent: Ashley Butterfield

Josh Wolfe   11-11-21

President, Josh Wolfe   **Date**

Emily Harding   11-11-21

Secretary, Emily Harding   **Date**