

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, May 12, 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**

Seven ( 7 ), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS**

Mrs. M.J. Wilson along with two students performed a school song.

**V. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Micheal Cundiff to **approve agenda.**

Amendments: None

Motion passed:  X  Yeas: 7

**VI. CONSENT AGENDA**

1. Approve open minutes from April 14, 2016 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$153,546.34 Checks** 119-121,56875-56957,ACH 129-133

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

**Amendments: None**

Motion passed:  X  Yeas: 7

**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, and Maintenance/Transportation Chris Kerr,

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**IX. OLD BUSINESS**

**1. Facility Plans/No Motion**

Mr. Barb discussed summer maintenance plans and presented updated Master Plan from SAPP Architects.

**2. 2016-17 Budget/No Motion**

Mr. Barb presented the 2016-17 budget proposal, to be voted on in June's meeting.

**Mr. Cundiff departed session at 8:30 p.m.**

**3. Comprehensive School Improvement Plan (CSIP)/No Motion**

**4. Missouri School Improvement Plan (MSIP)/No Motion**

**5. Approve Minutes from May 2, 2016 Book Study**

Motioned by Carly Townsend and seconded by Richard Smith to **approve Minutes from May 2, 2016 Book Study**

Motion passed:  X  Yeas: 6

**X. NEW BUSINESS**

**1. Proposed Bond Language**

Motioned by Carly Townsend and seconded by Larry Gregory to convene a Special Board Meeting, Wednesday, May 18, 2016 to consider resolution for a Bond Issue for the August 2016 Ballot

Motion passed:  X  Yeas: 6

**2. PAT/Parents as Teachers Program Evaluation**

Motioned by Carly Townsend and seconded by Larry Gregory to approve the Parents as Teachers Program Evaluation

Motion passed:  X  Yeas: 6

**3. 2016-17 Master Schedule**

Motioned by Bonnie Danner and seconded by Richard Smith to approve the 2016-17 Master Schedule

Motion passed:  X  Yeas: 6

**4. Resignations (Mrs. Siegel, Ms. Watkins, Mrs. McDavid)**

Motioned by Carly Townsend and seconded by Daniel Mauss to accept the resignations of Mrs. Siegel, Ms. Watkins, and Mrs. McDavid effective at the conclusion of the 2015-16 school year.

Motion passed:  X  Yeas: 6

**5. Map Testing/No Motion**

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**6. School Song**

Motioned by Richard Smith and seconded by Larry Gregory to approve the school song lyrics and music presented by Mrs. Wilson

Motion passed:  X  Yeas: 6

**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 Daniel Mauss and seconded by Carly Townsend to **Recess Open Session @ 9:15 P.M., to allow entry to Closed Executive Session.**

Motion passed:  X  Yeas: 6

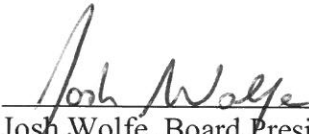
**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 10:14 P.M.**

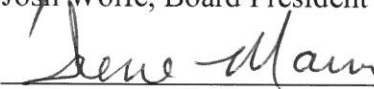
**XIII. ADJOURN**

Motioned by Richard Smith and seconded by Larry Gregory to **adjourn open session, @ 10:15 P.M.**

Motion passed:  X  Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Daniel Mauss, Josh Wolfe

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

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

