

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324

School Board Meeting
Thursday, March 14, 2013
6:30 P.M.
School Music Room

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

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

1. Approve open minutes from **February 14, 2013, February 20, 2013, and March 7, 2013** (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

IX. OLD BUSINESS

1. Facility Plans
2. April Bond/Board Member Election April 2, 2013
3. MSBA 2012C Policy Revisions
4. 2013-2014 School Calendar/CTA
5. Salary Schedule/CTA
6. Comprehensive School Improvement Plan (CSIP)
7. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Bad Weather Days/Make Up Days
2. Student Tutoring Program Evaluation

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(13) and § 610.022 (1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Open Regular School Board Meeting

Thursday, March 14, 2014, 6:30 P.M.

School Music Room

REGULAR OPEN MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:32 P.M. in the School Music Room.

II. ROLL CALL

Five (5), Members present: Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, and Larry Gregory

Two (2), Members absent: Richard Smith and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, Vice Principal Nancy Colley, and Nathan Barb/2013-14 Superintendent.

III. WELCOME VISITORS

Carl Clark welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Sue Bridges and seconded by Josh Wolfe to **approve agenda.**

Amendments: Old Business: #4. 20132014 School Calendar & #5. Salary Schedule/CTA, hold until 7:30 PM to allow faculty who are participating in the Parent Teacher conference to come and present their concerns.

Motion passed: 5 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, and Carl Clark

VI. CONSENT AGENDA

1. Approve open minutes from February 14, February 20 and March 7, 2013 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$73,315.32 Checks 51693-51767**

Motioned by Larry Gregory and seconded by Josh Wolfe to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: Correct the spelling of Robert Leas name on 2-14-13

Motion passed: 5 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, and Carl Clark

Note: Carl Clark requested a present account of this year's budget from bookkeeper Lisa Miller she is to send it to each board member.

VII. SUPERINTENDENT'S REPORT – Michael Diekmann presented report.

Note: Robert Leas arrives late 6:40 P.M.

VIII. FORMAL/WITTEN SUBMITTED REPORTS FROM STAFF

1. K-12 Principal –Mary Ann Gerriets

All other reports submitted in written form.

IX. OLD BUSINESS

1. Facility Plans/No Motion

2. April Bond/Board Member Election, April 2, 2013/No Motion

REGULAR OPEN MINUTES

3. MSBA 2012C Policy Revisions

Motioned by Robert Leas and seconded by Larry Gregory to **approve MSBA 2012C Policy Revisions and keep revisions to those policies revised by the Board.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

Bridges
4. 2013-2014 School Calendar/CTA

Motioned by Sue ~~Bridges~~ and seconded by Larry Gregory to **approve the 2013-2014 School Calendar with the following revision request from CTA – move Parent Teachers conference from 3/13/14 to 3/20/14 and day off from 3/14/14 to 3/21/14 and remove PD day from 3/21/14.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

5. Salary Schedule/CTA/No Motion

CTA presented their salary schedule request to the board (board shared with the CTA some of the budget issues this for the coming school year).

6. Comprehensive School Improvement Plan (CSIP)/No Motion

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

X. NEW BUSINESS

1. Bad Weather Days/Make Up Days/No Motion required days will be made up at the end of the school year as is on school calendar.

2. Student Tutoring Program Evaluation

Motioned by Josh Wolfe and seconded by Mark Phillips to **approve Student Tutoring Program Evaluation as presented.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

XI. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Mark Phillips and seconded by Sue Bridges to **Recess Open Session @7:09 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

Open Regular School Board Meeting

Thursday, March 14, 2014, 6:30 P.M.

School Music Room

REGULAR OPEN MINUTES

XII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 7:38 P.M.**

Hiring, firing, disciplining or promoting particular employees § 610.021(3)

Note: Hired Shawn Harris as K-12 Art Teacher starting the 2013-2014 School.

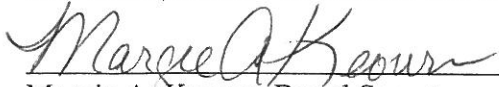
XIII. ADJOURN

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 8:20 P.M.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary