

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Special Open School Board Meeting
Wednesday, May 18, 2016, 6:00 pm
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:00 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1), Members absent: Richard Smith

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

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Larry Gregory to **approve agenda.**

Motion passed: X Yeas: 6

VI. NEW BUSINESS

1. Proposed Language for Bond Election Resolution

Motioned by Larry Gregory and seconded by Carly Townsend to accept Bond Election Resolution language as amended.

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 Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 6:53 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6

XII. RE-ENTER OPEN SESSION

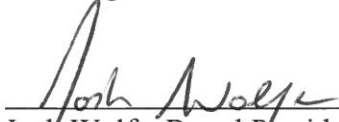
Josh Wolfe called to **re-enter open session @ 6:59 P.M.**

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Special Open School Board Meeting
Wednesday, May 18, 2016, 6:00 pm
School Library

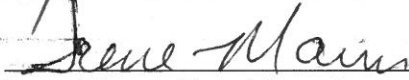
OPEN MINUTES

XIII. ADJOURN

Motioned by Carly Townsend and seconded by Larry Gregory to **adjourn open session, @ 7:00 P.M.**
Motion passed: X Yeas: 6



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



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