

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, September 12, 2024 6:30pm  
Central Office

**OPEN MINUTES**

- I. **CALL TO ORDER**  
Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.
- II. **ROLL CALL**  
Members present: Cody Noell, Ryan Williams, Carly Townsend & Irene Mauss  
Members absent: Michael Cundiff, Shannon Hodges & LaRessa Cline  
Also present: Joshua L. Griffith, Andrew Doyle, Dr. Karla Spear, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**  
Welcomed visitors
- IV. **APPROVE AGENDA**  
Motioned by Ryan Williams and seconded by Irene Mauss to amend the open session agenda to include items D and E and then approve the open session agenda.  
Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline
- V. **CONSENT AGENDA**
  - A. Approve open minutes from August 22, 2024 Tax Hearing and Regular Open Session (closed minutes to be approved in closed session)
  - B. Approve financial statement
  - C. Approve payment of billsMotioned by Cody Noell and seconded by Irene Mauss to approve Open Minutes, Financial Statement, Paying of Bills as presented.  
Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline
- VI. **SUPERINTENDENT'S REPORT**
  - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
  - A. Principal's Report: Andrew Doyle & Dr. Karla Spear
- VIII. **OLD BUSINESS**
  - A. CSIP Update-Goal #8
- IX. **NEW BUSINESS**
  - A. Macks Creek MOA  
Motioned by Ryan Williams and seconded by Irene Mauss to approve the 2024-2025 Macks Creek Memorandum of Agreement, as presented.  
Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline
    - B. GO CSD Membership

Motioned by Cody Noell and seconded by Ryan Williams to approve the GO CSD membership for the 2024-2025 school year.

Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline

**C. Asbestos Tiles in Vault**

Motioned by Ryan Williams and seconded by Irene Mauss to get bids to abate the asbestos tiles in the vault.

Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline

**D. Resignation of Tenured Teacher**

Motioned by Irene Mauss and seconded by Ryan Williams to accept the resignation of Tenured Teacher, Tanya Willis, effective immediately.

Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline

**E. Resignation of Board Member**

Motioned by Cody Noell and seconded by Ryan Williams to accept the resignation of Board Member, LaRessa Cline, effective immediately.

Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff, Shannon Hodges & LaRessa Cline

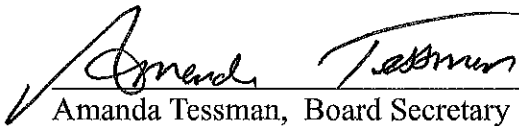
**X. ADJOURN**

Motioned by Cody Noell and seconded by Ryan Williams to adjourn open session @ 6:55 PM.

Motion passed: 4-0 Yeas: 4 Nays: 0 Absent: Michael Cundiff & Shannon Hodges



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary