

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, July 12, 2018 6:30 PM
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: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss,

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by RaShell Burke to **approve agenda.**

Amendments: **added item #8 under new business, computer buy.**

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from June 14, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$131,307.52 Checks 1-3, 218, 224-225, 233, 58465-58494, ACH 266-269**

Motioned by Ashley Butterfield and seconded by RaShell Burke to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 7-0

VI. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report. Mr. Barb provided information on money spent by the Idiot's Club to assist our students.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Transportation/Maintenance Director Chris Kerr

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VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)/No motion

3. Policy Update ECA – Security/no motion it is still in the process of being revised.

4. Policy ECA-2C.2A – Rescind/no motion, will not be rescinded until new policy is adopted.

IX. NEW BUSINESS

1. Bids for Milk/Bread/Diesel/Propane

a. Milk Bid, bids received from Springfield Grocer and Hiland Dairy

Motioned by Ashley Butterfield and seconded by Michael Cundiff to **accept Milk Bid from Hiland Dairy, the board wants the Food Service staff to maintain records of how much milk gets returned throughout the year for analysis.**

Motion passed: 7-0

b. Bread Bid, only bid received was from Springfield Grocer

Motioned by Daniel Mauss and seconded by Justin Wallace to **accept Bread Bid from Springfield Grocer**

Motion passed: 7-0

b. Diesel Bid, bids received from Warsaw Oil Company and Zollicker

Motioned by RaShell Burke and seconded by Justin Wallace to **accept Diesel Bid from Zollicker**

Motion passed: 7-0

c. Propane Bid, bids received from Ferrellgas (Gasco) and Zollicker

Motioned by Michael Cundiff and seconded by Ashley Butterfield to **accept Propane Bid from Zollicker**

Motion passed: 7-0

2. Policy DC – Set the Tax Rate Hearing date and time

Motioned by RaShell Burke and seconded by Daniel Mauss to **Set the Tax Rate Hearing date and time for August 8, 2018 at 6:30 pm**

Motion passed: 7-0

3. Designation of Compliance Officer IAW policy AC-C.1G(CS)

Motioned by Michael Cundiff and seconded by Justin Wallace to **Designate Brandon Jackson as the Compliance Officer and Kyla Roberts as the acting Compliance Officer.**

Motion passed: 7-0

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4. Meal Prices for the 2018-19 School Year

Motioned by Ashley Butterfield and seconded by Justin Wallace to **keep meal prices steady with no increase/decrease.**

Motion passed: 7-0

5. EPCO Membership agreement

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve the EPCO membership agreement.**

Motion passed: 7-0

6. Technology Insurance

Motioned by Carly Townsend and seconded by RaShell Burke to **charge a \$35 per year technology usage fee to grades 7-12. Students who do not wish to pay the fee will be held liable for the cost of any loss or damage to their assigned computer.**

Motion passed: 7-0

7. SEMA Grant

Mr. Barb informed the board that SEMA had been in contact with him and although we haven't received the award letter it appeared we would be offered the Grant for a tornado shelter.

8. Technology Buy

Motioned by Michael Cundiff and seconded by Rashell Burke to **accept the bid from Liberty PCS for the teacher and student computer purchase and the bid from Office Products for the Smart Projectors.**

Motion passed: 7-0

X. 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 RaShell Burke and seconded by Daniel Mauss to **Recess Open Session @ 7:08 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

XI. RE-ENTER OPEN SESSION


Josh Wolfe called to **re-enter open session @ 8:25 P.M.**

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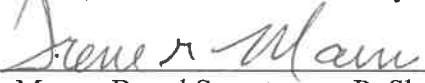
OPEN MINUTES

XII. ADJOURN

Motioned by Carly Townsend and seconded by RaShell Burke to **adjourn open session, @ 8:26 P.M.**
Motion passed: 7-0



Josh Wolfe, Board President or Carly Townsend, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary