

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 12, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:36 P.M. in the School Library.

II. ROLL CALL

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

Also present: Superintendent Nathan Barb, K-12 Principal Perry Rice, Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

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

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from September 14, 2017 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$93,146.54 Checks 51-54, 58010-58057, ACH208-213**

Motioned by Michael Cundiff and seconded by Carly Townsend 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.

VII. FORMAL/WITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Perry Rice, Transportation Chris Kerr, and Counselor Evonna Surette

VIII. OLD BUSINESS

1. Facility Plans/no motion

Mr. Barb reported that work on the access security system is ongoing and that the Security Camera upgrade project is scheduled to begin Nov 6, 2017.

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

Mr. Rice reported that it will be updated once APR data is received.

IX. NEW BUSINESS

1. Food Service Contract

The District did not receive any bids for the Food Service Contract.

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2. MAP Scores/No Motion

Mrs. Roberts reported on MAP Scores for grades 3, 5 and 8. EOC Scores have not been released yet.

3. Professional Development Program Evaluation

Motioned by Richard Smith and seconded by Carly Townsend to **approve the Professional Development Program Evaluation**

Motion passed: 7-0

4. Library/Media Resources Program Evaluation

Motioned by Michael Cundiff and seconded by Bonnie Danner to **approve the Library/Media Resources Program Evaluation**

Motion passed: 7-0

5. Wellness Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve the Wellness Program Evaluation**

Motion passed: 7-0

6. Policy DGA, authorized signatures for checks

Motioned by Carly Townsend and seconded by Richard Smith to **adopt MSBA recommended language for policy DGA replacing the Superintendent with the Board Treasurer as a signatory.**

Motion passed: 7-0

7. Policy IGBH, designate District's ESOL/ELL coordinator

Motioned by Richard Smith and seconded by Michael Cundiff to **designate Kyla Roberts as the District's ESOL/ELL coordinator**

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 Carly Townsend and seconded by Bonnie Danner to **Recess Open Session @ 7:36 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 @ 8:46 P.M.**

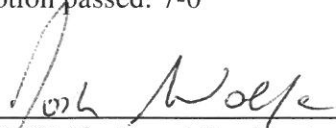
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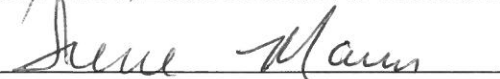
XII. ADJOURN

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 8:47 P.M.**

Motion passed: 7-0



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



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

