

Climax Springs R-4 School District  
571 Climax Ave. Climax Springs, Missouri 65324  
**Regular Open/Closed School Board Meeting**  
Thursday, December 14, 2017 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**

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

One (1), Members absent: Richard Smith

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: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from November 9, 2017 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$161,882.47 Checks 81,84-87, 58111-ACH 220-226.**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

**Amendments:** \_\_\_\_\_

Motion passed: 6-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: K-12 Principal Perry Rice, Transportation Chris Kerr, and Counselor Evonna Surette and Food Service Penny Phillips.

**Board member Richard Smith joined the meeting at 6:36 pm**

**VIII. OLD BUSINESS**

1. **Financial Update / no motion**

2. **2<sup>nd</sup> Announcement April 3, 2018 Board Elections / no motion**

3. **Comprehensive School Improvement Plan (CSIP) / no motion**

**IX. NEW BUSINESS**

1. **Budget, Erin Krieger/no motion**

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**2. 2016-17 Audit Report**

Motioned by Carly Townsend and seconded by Richard Smith to approve **2016-17 Audit Report**  
Motion passed: 7-0

**3. Achievement/Accountability/Assessment Data Program Evaluation**

Motioned by Michael Cundiff and seconded by Bonnie Danner to **approve Achievement/Accountability/Assessment Data Program Evaluation** with the modification to the Visitor Access and Intruder Response ratings.

Motion passed: 7-0

**4. School Safety and Security Program Evaluation**

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve the School Safety and Security Program Evaluation** with the modification to the Visitor Access and Intruder Response ratings.

Motion passed: 7-0

**5. Emergency Preparedness Program Evaluation**

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve the Emergency Preparedness Program Evaluation** with the modification to the Visitor Access and Intruder Response ratings.

Motion passed: 7-0

**6. Policy GCPB-C.1G.CLI, Resignation of Professional Staff Members**

Motioned by Carly Townsend and seconded by Richard Smith to **adopt Policy GCPB-C.1G.CLI, Resignation of Professional Staff Members**

Motion passed: 7-0

**7. Policy BBBA, Board Member Qualifications**

Motioned by Bonnie Danner and seconded by Carly Townsend to **adopt Policy BBBA, Board Member Qualifications.**

Motion passed: 7-0

**8. Policy Update 2017C, 1<sup>st</sup> Reading/no motion**

**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 Michael Cundiff and seconded by Bonnie Danner to **Recess Open Session @ 7:23 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 @ 8:39 P.M.**

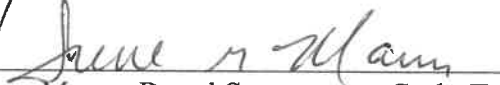
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**XII. ADJOURN**

Motioned by Justin Wallace and seconded by Michael Cundiff to **adjourn open session, @ 8:44 P.M.**

Motion passed: 7-0

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

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

