

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, July 14, 2016 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:31 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

Mr. Jerry Palmer gave a presentation on recycling and the services he can offer. He also informed the Board of Grant opportunities.

V. APPROVE AGENDA

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

Motion passed: X Yeas: 6

VI. CONSENT AGENDA

1. Approve open minutes from June 9, 2016 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$120,639.59 Checks 135,139-140, 57046-57117, ACH140-141**

Motioned by Bonnie Danner and seconded by Larry Gregory to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: X Yeas: 6

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Maintenance Chris Kerr

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IX. OLD BUSINESS

1. Facility Plans/No Motion

Mr. Barb informed the Board that the Camden County Commission had approved the closure of Nort Drive from the intersection of DD to the intersection with Hochman Drive.

2. Comprehensive School Improvement Plan (CSIP)/2d Reading

3. Missouri School Improvement Plan (MSIP)/No Motion

4. Policy JECS/Admission of Students

Motioned by Carly Townsend and seconded by Daniel Mauss to **readopt Policy JECS/Admission of Students as revised in 2016A update.**

Motion passed: X Yeas: 6

5. Athletic Handbook

Motioned by Larry Gregory and seconded by Daniel Mauss to **approve 2016-17 Athletic Handbook**

Motion passed: X Yeas: 6

6. Student/Parent Handbook

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve 2016-17 Student/Parent Handbook as amended on page 17 Intruder Procedures to read "All students are to move to the nearest classroom and follow staff instructions. Change references of Guidance from "Guidance" to "Counseling"**

Motion passed: X Yeas: 6

7. Faculty Handbook

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve 2016-17 Faculty Handbook**

Motion passed: X Yeas: 6

8. Transportation Handbook

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve 2016-17 Transportation Handbook as amended. Add wording that stipulates that students in grades K-3 will not be dropped off if a responsible person is not there to greet them unless the parent/guardian has given prior written consent.**

Motion passed: X Yeas: 6

X. NEW BUSINESS

1. Bids on Milk/Diesel/Propane/Bread

a. Milk

Motioned by Larry Gregory and seconded by Carly Townsend to **accept the bid from K-N-M for Milk supply for the 2016-17 School Year.**

Motion passed: X Yeas: 6

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b. Bread

Motioned by Carly Townsend and seconded by Michael Cundiff to **accept the bid from Springfield Grocery for Bread supply for the 2016-17 School year**

Motion passed: X Yeas: 6

c. Diesel

Motioned by Larry Gregory and seconded by Michael Cundiff to **accept the bid from Zollicker for Diesel supply for the 2016-17**

Motion passed: X Yeas: 6

d. Propane

Motioned by Larry Gregory and seconded by Michael Cundiff to **accept the bid from Zollicker for Propane supply for the 2016-17**

Motion passed: X Yeas: 6

2. Policy DC, set tax Rate Hearing Date

Motioned by Carly Townsend and seconded by Michael Cundiff to **set the Tax Rate hearing for August 11, at 6:30 pm in the School Library**

Motion passed: X Yeas: 6

3. Shield Solution Contract Renewal

Motioned by Larry Gregory and seconded by Daniel Mauss to **renew the Security Contract with Shield Solution for the 2016-17 school year.**

Motion passed: X Yeas: 6

4. Policy Update 2016A – First Reading

5. Resignation

Motioned by Carly Townsend and seconded by Michael Cundiff to **accept James Hurst Resignation**

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 Larry Gregory to **Recess Open Session @ 8:11 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 @ 8:46 P.M.**

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XIII. ADJOURN

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

Motion passed: X Yeas: 6

Josh Wolfe

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

Irene Mauss

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