

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open School Board Study Group Meeting
Tuesday, January 5, 2016 1: 00 PM
School Conference Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at **1:04 P.M.** in the District Conference Room.

II. ROLL CALL

Five (5) Members Present: Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe
Two (2) Members Absent: Richard Smith, Bonnie Danner

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS:

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda**
Motion passed: 5 Yeas

VI. APPROVE MINUTES

Motioned by Larry Gregory and seconded by Daniel Mauss to **approve the minutes from** December 1, 2015
Study Group Meeting
Motion passed: 5 Yeas

VII. OLD BUSINESS

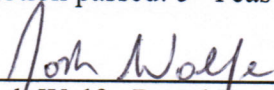
a. Book Study – Malcolm Baldrige Quality Performance – open discussion of Chapter 5.

b. Set date for next book study meeting

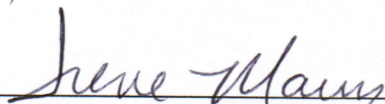
Motioned by Larry Gregory and seconded by Michael Cundiff to **approve** next study group meeting to be held
2 Feb 2016 at 1:00 p,m
Motion passed: 5 Yeas

VIII. ADJOURN

Motioned by Daniel Mauss and seconded by Carly Townsend to **adjourn open session, @ 2:03 P.M.**
Motion passed: 5 Yeas



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



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