

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 10, 2022 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:34 P.M. in the School Library.

II. ROLL CALL

Members present: **Josh Wolfe, Carly Townsend, RaShell Burke, Michael Cundiff, Adam Roberts & Ashley Butterfield**

Members absent, **Shannon Hodges**

Also present: **Caleb Petet, Misti Brunnert, Raini Ward, Brooke Wolfe**

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by **Adam Roberts** and seconded by **RaShell Burke** to approve agenda.

Motion passed: **6-0** Yeas:**6** Nays 0 Abstain **Shannon Hodges-Absent**

V. CONSENT AGENDA

Approve the open minutes from the March 9th special meeting.

Approve the financial statement as presented.

Approve the payment of bills.

Motioned by **Carly Townsend** and seconded by **Ashley Butterfield** approve **Open Minutes, Financial Statement, Paying of Bills and Program Evaluations as presented.**

Amendments: 0

Motion passed: **6-0** Yeas:**6** Nays 0 Abstain **Shannon Hodges-Absent**

VI. SUPERINTENDENT'S REPORT – **Caleb Petet** presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: **Principal Misti Brunnert** and **Student Service Director Raini Ward**

VIII. OLD BUSINESS

1. Governance Plan

2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)

Motioned by Carly Townsend and seconded by Michael Cundiff to **Lift masks on buses for students and drivers**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon

Hodges-Absent

Motion by RaShell Burke and seconded by Ashley Butterfield to **Give Superintendent decision making authority as CDC guidance changes without prior board approval if less restrictive and not more**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon

Hodges-Absent

IX. NEW BUSINESS

1. PROM VENUE AND DATE

Motioned by Carly Townsend and seconded by RaShell Burke to **set the Prom Date for April 9th and approve the venue of Weathered Wisdom Barn.**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

2. MASTER SCHEDULE :

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve the Master Schedule as presented.**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

3. MASTER CALENDAR:

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the Master Calendar as presented.**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

4. SPO OFFICER

Motioned by Carly Townsend and seconded by Ashley Butterfield to **hire School Protection Officer, pay for their training, provide a weapon the district owns, and to provide ammo annually at cost of approximately \$5k a year.**

Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

5. BANK

- a) Motioned by Michael Cundiff and seconded by RaShell Burke to add **Caleb Petet as a signer at the bank.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent
- b) Motioned by Carly Townsend and seconded by RaShell Burke to make **Amanda Tessman an electronic depositor.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

6. TEACHER COMPUTERS

Motioned by Carly Townsend and seconded by RaShell Burke to **accept the recommendation to purchase new computers for teachers from Connection for the amount of \$57,984.19.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

7. STUDENT DEVICES

Motioned by Ashley Butterfield and seconded by RaShell Burke to **purchase student devices from CDW-G with grant money (\$20,000) from G3 for the amount of \$23,524 .**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

8. BUS ROUTES

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve all bus route changes as presented.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

9. FUEL BIDS

Motioned by Michael Cundiff and seconded by RaShell Burke to **open bidding for fuel for the 22/23 school year.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

10. PER DIEM

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve per diem rate of \$60.00 for conference meals.**
Motion passed: 6-0 Yeas:6 Nays Abstain Shannon Hodges-Absent

11. CTS Evergy

Motioned by Carly Townsend and seconded by RaShell Burke to **Move forward with the bidding process in TIPS for Evergy to likely proceed on the construction proposals, as presented.**
Motion passed: 5-1 Yeas:5 Nays:1 Abstain Shannon Hodges-Absent

*Amended to make this motion by the BOE. Was not on the agenda initially.

X. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by **Carly Townsend** and seconded by **Ashley Butterfield**

Recess Open Session @ 7:44 P.M., to allow entry to Closed Executive Session.

Motion passed: **6-0** Yeas:6 Nays: Abstain: **Shannon Hodges-Absent**

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:08 P.M.**

XII. ADJOURN

Motioned by **Ashley Butterfield** and seconded by **Carly Townsend** to **adjourn open session @ 9:27P.M.**

Motion passed: **6-0** Yays, 6 Nays: Abstain **Shannon Hodges-Absent**

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

Brooke Wolfe, Board Secretary