

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, September 8, 2022 6:30pm  
Central Office Board Room

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called the meeting to order at 6:33 P.M. in the Central Office Board Room.

**II. ROLL CALL**

Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts  
(arrived at 6:46pm), RaShell Burke & Ashley Butterfield

Members absent: Shannon Hodges

Also present: Stephanie Hubbard, Amanda Tessman & Raini Ward

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Michael Cundiff to approve agenda.  
Motion passed 5-0 : Yeas: 5 Nays: 0 Absent Adam Roberts & Shannon Hodges

**V. CONSENT AGENDA**

Approve the open minutes August 11th and August 25th, 2022.

Approve the financial statement.

Approve the payment of bills.

Motioned by RaShell Burke and seconded by Michael Cundiff approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent Adam Roberts & Shannon Hodges

**VI. SUPERINTENDENT'S REPORT** –Stephanie Hubbard presented a verbal report.

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

a. Principal's Report: Raini Ward

\*\*\*Adam Roberts entered the meeting at 6:46pm

**VIII. OLD BUSINESS**

a. MAP and EOC data-presented by Raini Ward

b. Governance Plan

c. Financial Update

## IX. NEW BUSINESS

### a. Policy Changes

- i. Motioned by Ashley Butterfield and seconded by Carly Townsend to rescind District Policy numbers: C-120-P, C-130-P, I-125-P, I-126-P.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges
- ii. Motioned by RaShell Burke and seconded by Adam Roberts to adopt District Policy numbers: C-120-P, C-130-P, I-125-P, I-126-P as presented today.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

### b. Revised Employee Manual Adoption

Motioned by Michael Cundiff and seconded by Ashley Butterfield to adopt the revised Employee Manual as presented.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

### c. Revised Student Parent Handbook

Motioned by Carly Townsend and seconded by RaShell Burke to adopt the revised Student Parent Handbook as presented.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

### d. Revised Board Manual

Motioned by Carly Townsend and seconded by RaShell Burke to adopt the revised Board Manual as presented.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

### e. Career Ladder

**\*\*Tabled to discuss in closed**

### f. Mentor and Buddy Stipends

Motioned by Carly Townsend and seconded by RaShell Burke to raise the mentor stipend to \$500 and give buddies a \$200 stipend for the 22/23 school year.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

### g. Vape Detectors

Motioned by RaShell Burke and seconded by Adam Roberts to install vape detectors in all bathrooms and locker rooms and accept the bid from CDW of \$12,370.98.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

\*\*\*Raini Ward left the meeting at 8:05pm

### h. JH Baseball/Softball

Motioned by Carly Townsend and seconded by Michael Cundiff to start a junior high baseball and softball league.  
Motion passed 6-0 : Yeas: 6 Nays: 0 Absent Shannon Hodges

**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 Michael Cundiff and seconded by RaShell Burke

Recess Open Session @ 8:12 P.M., to allow entry to Closed Executive Session.

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

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to re-enter open session @ 9:35 P.M.

**i. Revisit Career Ladder**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to re-assess participating in career ladder in 1 year.

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

**XII. ADJOURN**

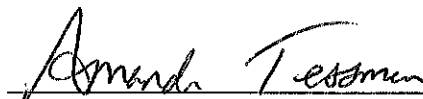
Motioned by Ashley Butterfield and seconded by RaShell Burke to adjourn open session @ 9:38 P.M.

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



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



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Amanda Tessman, Board Secretary

