

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 9, 2017 - 6:30 P.M.
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: Richard Smith, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Bonnie Danner to **approve agenda**.

Motion passed: 6-0

VI. CONSENT AGENDA

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

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$111,438.53 Checks 220-232, 57674-57735, ACH 170-173**

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

Motion passed: 6-0

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Evonna Surrette

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IX. OLD BUSINESS

1. Facility Plans

Mr. Barb informed the Board of the completion of the renovation project of the two storage garages, they are now securable and equipment and material.

2. 2017-18 School Calendar

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve 2017-18 School Calendar**
Motion passed: 6-0

3. 2017-18 Salary Schedule

Motioned by Bonnie Danner and seconded by Richard Smith to **award a step increase to all employees.**
Motion passed: 6-0

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

5. Policy 2016D revisions

- a. GCD-C.1J Professional Staff Recruiting and Hiring
- b. GDC-U1C.1J Support Staff Recruiting and Hiring
- c. IND-UC.1J Ceremonies and Observances

Motioned by Richard Smith and seconded by Carly Townsend to adopt Policies GCD-C.1J, GDC-U1C.1J, and IND-UC.1J
Motion passed: 6-0

X. NEW BUSINESS

1. Prom/Project Grad

Presentation given by Junior Class president Tommy Wolfe and Vice President Nathan Izatt requesting that responsibility for running the concession stands at sporting events be returned to the Junior and Senior classes and not be divided among other organizations. **Tabled until April 13, 2017 Meeting**

2. Student Tutoring Program Evaluation

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve Student Tutoring Program Evaluation**
Motion passed: 6-0

3. Master Schedule

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Master Schedule for the 2017-18 School Year**
Motion passed: 6-0

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4. Teacher Resignation

a. Motioned by Carly Townsend and seconded by Bonnie Danner to **accept Amy Gatlin's resignation effective 30 June 2017.**

Motion passed: 6-0

b. Motioned by Daniel Mauss and seconded by Michael Cundiff to **accept Michelle Brown's resignation effective 30 June 2017.**

Motion passed: 6-0

c. Motioned by Richard Smith and seconded by Michael Cundiff to **accept Shawn Harris' resignation effective 30 June 2017.**

Motion passed: 6-0

d. Motioned by Michael Cundiff and seconded by Richard Smith to **accept Caleb Petet's resignation effective 30 June 2017.**

Motion passed: 6-0

5. BDDH – Public Participation at Board Meetings/1st Reading

6. Policy Updates 2016D/First Reading

- a. GBA – Exempt and Nonexempt Employees
- b. GBAA – Staff Extra Duty Assignments

7:36 PM, Bonnie Danner left School Board meeting as a board member.

7. Interview candidates for School Board Vacancy

Mrs. Bonnie Danner, the one applicant for vacancy created with Larry Gregory's resignation, was interviewed by the Board Members. She will be voted on at the April 13, 2017 Regular Open Board Meeting.

7:38 PM, Bonnie Danner returned to the Board as a voting member.

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 Michael Cundiff and seconded by Bonnie Danner to **Recess Open Session @ 7:39 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6-0

XII. RE-ENTER OPEN SESSION

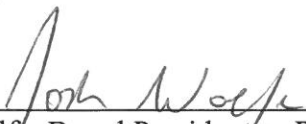
Josh Wolfe called to **re-enter open session @ 9:16 P.M.**

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XIII. ADJOURN

Motioned by Carly Townsend and seconded by Daniel Mauss to **adjourn open session, @ 9:17 P.M**
Motion passed: 6-0



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



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