

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, August 9, 2018 Immediately following Tax Rate Hearing  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:44 P.M. in the School Library.

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe  
One (1), Member absent: Justin Wallace,

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

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

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

Amendments: None

Motion passed: X Yeas: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from July 12, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$ 199,114.87 Checks 2-23, 58513-58547,ACH 271-273**

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

**Amendments:** None

Motion passed: X Yeas: 6-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

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

Written reports submitted from: K-12 Principal Brandon Jackson,  
verbal report presented by Chris Kerr - Summer maintenance is coming along, HVAC project is finishing up, the new units should be operational by Aug 14, 2018.

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. Comprehensive School Improvement Plan (CSIP)/no motion**

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**3. Technology Update/No Motion**

**4. Policy ECA-1C.CLI – Building and Grounds Security**

Motioned by Carly Townsend and seconded by RaShell Burke to **adopt language for Policy ECA-1C.CLI**

Motion passed: X Yeas: 6-0

**5. Policy ECA Resolution**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **adopt Policy ECA Resolution**

Motion passed: X Yeas: 6-0

**IX. NEW BUSINESS**

**1. Set Transportation (Bus Routes)**

Motioned by Michael Cundiff and seconded by RaShell Burke to **approve Bus Routes.**

Motion passed: X Yeas: 7-0

**2. Resolution for Reimbursement**

Motioned by RaShell Burke and seconded by Carly Townsend to **approve Resolution for Reimbursement.**

Motion passed: X Yeas: 6-0

**X. 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 Michael Cundiff to **Recess Open Session @ 7:10 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:45 P.M.**

For Documentation only:

Carly Townsend shared some pictures of inspirational sayings that had been painted around other school districts to encourage students and asked if the Administration would consider doing something similar

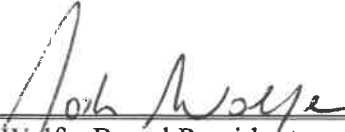
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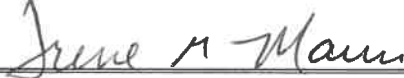
**XII. ADJOURN**

Motioned by Michael Cundiff and seconded by RaShell Burke to **adjourn open session, @ 8:53 P.M.**

Motion passed: X      Yeas: 6-0



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



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Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

