

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 14, 2019, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

II. ROLL CALL

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

Zero (0), Members absent

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

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: 7-0

V. CONSENT AGENDA

1. Approve open minutes from February 14, 2019 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$187,225.00 Checks 149-168, 58843-58883, 519453-519519, ACH 316-317.**

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

Amendments: None

Motion passed: X Yeas: 7-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counselling Office

VIII. OLD BUSINESS

1. Financial Update/no motion

2. FEMA Project Update/No Motion

3. 2019-20 Calendar

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve 2019-20 Calendar**

Motion passed: X Yeas: 7-0

4. Comprehensive School Improvement Plan (CSIP)/no motion

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5. Policy 2018D Revisions/2d Reading/No Motion

6. 2018-19 Make Up Days

Motioned by Michael Cundiff and seconded by Justin Wallace to **add May 24th as the 10th Make up day if necessary.**

Motion passed: X Yeas: 7-0

IX. NEW BUSINESS

1. Prom

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Prom on April 27, 2019 to be held at Tan Tara Resort**

Motion passed: X Yeas: 7-0

2. Community Education Program Evaluation

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the Community Education Program Evaluation**

Motion passed: X Yeas: 7-0

3. Student Tutoring Program Evaluation

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve the Student Tutoring Program Evaluation**

Motion passed: X Yeas: 7-0

4. 2019-20 Master Schedule

Motioned by Daniel Mauss and seconded by Michael Cundiff to **approve the 2019-20 Master Schedule**

Motion passed: X Yeas: 7-0

5. 2019-20 Salary Schedule

Motioned by RaShell Burke and seconded by Justin Wallace to **approve a 1 step increase for employees for the 2019-20 school year**

Motion passed: X Yeas: 7-0

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 Michael Cundiff and seconded by Carly Townsend to **Recess Open Session @7:18 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

XI. RE-ENTER OPEN SESSION

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

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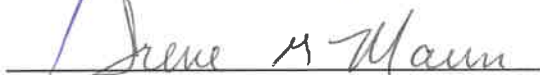
XII. ADJOURN

Motioned by Ashley Butterfield and seconded by RaShell Burke to **adjourn open session, @ 9:12 P.M.**

Motion passed: X Yeas: 7-0



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



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

