

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
August 22, 2024
Following Tax Rate Hearing Central Office

OPEN MINUTES

- I. **CALL TO ORDER**
Carly Townsend called the meeting to order at 6:37 P.M. in Central Office.
- II. **ROLL CALL**
Members present: Michael Cundiff, Cody Noell, Ryan Williams, Carly Townsend, Irene Mauss, Shannon Hodges & LaRessa Cline
Members absent:
Also present: Joshua L. Griffith, Andrew Doyle, Dr. Karla Spear, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Shannon Hodges and seconded by LaRessa Cline to approve open session agenda.
Motion passed: 7-0 Yeas: 7 Nays: 0 Absent
- V. **CONSENT AGENDA**
 - A. Approve open minutes from July 17, 2024 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of bills
 - D. E-Rate Contract
 - E. Amateur Sports Promotion AgreementMotioned by Cody Noell and seconded by Michael Cundiff to approve Open Minutes, Financial Statement, Paying of Bills, the E-Rate Contract, and the Amateur Sports Promotion Agreement as presented.
Motion passed: 7-0 Yeas: 7 Nays: 0 Absent
- VI. **SUPERINTENDENT'S REPORT**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. Principal's Report: Andrew Doyle & Dr. Karla Spear
- VIII. **OLD BUSINESS**
 - A. Facilities Plan Update-CSIP Goal #2
- IX. **NEW BUSINESS**
 - A. Local Compliance Plan
Motioned by Shannon Hodges and seconded by Irene Mauss to approve the Local Compliance Plan for the 2024-2025 school year, as presented.
Motion passed: 7-0 Yeas: 7 Nays: 0 Absent
 - B. Compass Health MOU

Motioned by LaRessa Cline and seconded by Ryan Williams to approve the **Compass Health Memorandum of Understanding for the 2024-2025 school year.**

Motion passed: 7-0 Yeas: 7 Nays: 0 Absent

C. Tuition Reimbursement Policy-Tabled

D. Athletic Handbook

Motioned by Cody Noell and seconded by LaRessa Cline to approve the **Athletic Handbook updates, as presented.**

Motion passed: 7-0 Yeas: 7 Nays: 0 Absent

E. District Van-no motion

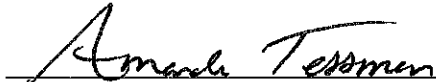
X. ADJOURN

Motioned by Cody Noell and seconded by LaRessa Cline to adjourn open session @ 7:31 PM.

Motion passed: 7-0 Yeas: 7 Nays: 0 Absent



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary