

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Tax Rate Hearing & Open School Board Meeting
Wednesday, August 16, 2023, 6:30
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

Members present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Cody Noell, Ryan Williams

Members absent:

Also present: Dr. Tim Hadfield, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by RaShell Burke to approve open session agenda.

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

V. CONSENT AGENDA

A. Approve open minutes from July 13, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills; check # 973, 1033-1040, 61331-61375, Totalling \$93,276.86

Motioned by Shannon Hodges and seconded by Irene Mauss approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

VI. PRESENTATION OF THE 2023-2024 SCHOOL TAX RATE HEARING

VII. DISCUSSION

VIII. SETTING OF LEVY

Motioned by Irene Mauss and seconded by Cody Noell, pursuant to Amendment 2, to set the tax levy rate of \$2.75 for the 2023-2024 fiscal year broken out by fund as follows: \$2.50 Incidental Fund 1 and \$0.25 Capital Projects Fund 4.

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

IX. OLD BUSINESS

A. HVAC

Motioned by RaShell Burke and seconded by Michael Cundiff to approve the Daiken Care Extended Warranty Maintenance Agreement for the HVAC system, as presented.

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

II. NEW BUSINESS

A. EPCO Agreement

Motioned by Shannon Hodges and seconded by Irene Mauss to approve the **Exceptional Pupil Cooperative Agreement for the 2023-2024 school year, as presented.**

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

B. Well Architect

Motioned by Michael Cundiff and seconded by RaShell Burke to approve **Cochran Engineering as the district's engineer for the well project.**

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

C. Compass Health MOU

Motioned by RaShell Burke and seconded by Shannon Hodges to approve the **Compass Health Memorandum of Understanding for the 2023-2024 school year.**

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

D. Conflict of Interest Policies

Motioned by Shannon Hodges and seconded by Irene Mauss to re-approve policy **G-270-P, Board Member Financial Conflict of Interest and policy G-275-P, Board Member Personal Financial Disclosures.**

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

E. Safety Grant

Motioned by Shannon Hodges and seconded by Michael Cundiff to apply for the **second round of the School Safety Grant Program.**

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

III. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (13) for a closed meeting to the extent authorized by law.

Motioned by RaShell Burke and seconded by Irene Mauss to **Recess Open Session @ 7:02 P.M., to allow entry to Closed Executive Session.**

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

IV. RE-ENTER OPEN SESSION

Carly Townsend called to **re-enter open session @ 8:08 P.M.**

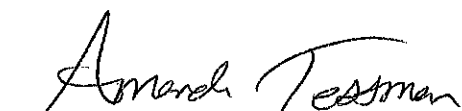
V. ADJOURN

Motioned by Irene Mauss and seconded by Shannon Hodges to adjourn open session **@ 8:08 PM.**

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



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


Amanda Tessman, Board Secretary