

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, February 11, 2021, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:33 P.M. in the School Library.

II. ROLL CALL

Seven (7) Members present: Adam Roberts, RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, Josh Wolfe

One (1), Member absent, Ashley Butterfield

Also present: Superintendent Caleb Petet, Board Secretary Carol Hare, and Principal Misti Maples

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Shannon Hodges to **approve agenda**.

Amendments: 0

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$\$111,081.51 Checks 59910-59963, ACH 512-522, Electronic Payments, 104-120.**

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

Amendments: Zero (0)

Motion passed: 6-0 Yeas:

Ashley Butterfield joined the meeting at 6:40 PM

VI. SUPERINTENDENT'S REPORT – Caleb Petet presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Misti Maples, Ag Teacher Joni Fields and Counselor, Michelle Oostveen.

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Governance Plan-No Motion

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IX. NEW BUSINESS

1. Insurance Contribution:

Motioned by Ashley Butterfield and seconded by RaShell Burke to **pay \$530.07 towards medical insurance contribution for each employee for the 2021/2022 School Year,**

Motion passed: 7-Yeas, Nays, 0, Abstain: 0

2. District Auditor

Motioned by Carly Townsend and seconded by Shannon Hodges to Advertise to accept bids for a Auditor for 2020/2021 school year

Motion passed: 7Yeas: Motion denied: 0 Nays: Abstain: 0

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

The board will now enter executive session as allowed under chapter § 610.022 (RSMo) sections (3)-(13)-(14) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by RaShell Burke to **Recess Open Session @7:30 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Nays 0 Abstain 0

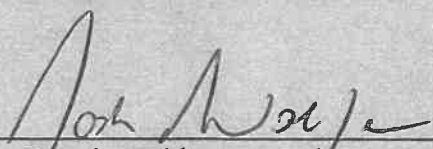
XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:28 P.M.**

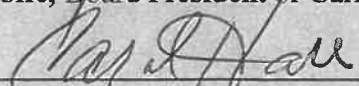
XII. ADJOURN

Motioned by RaShell Burke and seconded by Ashley Butterfield to **adjourn open session, @ 10:28 P.M.**

Motion passed: 7 Yays 0 Nays 0 Abstain



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



Carol Hare, Board Secretary or RaShell Burke, Alternate Board Secretary