

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Friday, April 27, 2018 2:00 PM  
High School Conference Room

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 2:04 P.M. in the School Library.

**II. ROLL CALL**

Six (6) , Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Members absent: Justin Wallace

Also present: Superintendent Nathan Barb, 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.**

Motion passed: 6-0 Yeas

**V. OLD BUSINESS**

**1. IT Contract**

Motioned by Daniel Mauss and seconded by Ashley Butterfield to **approve K12itc as the Managed IT Service Provider beginning FY 2018-19**

Motion passed: 6-0 Yeas

**VI. NEW BUSINESS**

**1. FEMA Grant Application**

Motioned by Michael Cundiff and seconded by Carly Townsend to **proceed with the FEMA Grant Application for a Tornado Safe Room**

Motion passed: 6-0 Yeas

**2. FEMA Project Engineering/Architectural Services**

**Responses to the RFQ for Architectural Services were received from:**

**Sapp Design Architects (SDA)**

Motioned by Carly Townsend and seconded by RaShell Burke to **select SDA for Architectural Consultant Services** and approve the contract between the Climax Springs R-4 School District and SDA contingent upon the District receiving a FEMA Grant.

Motion passed: 6-0 Yeas

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**3. FEMA Grant Project Management Services**

**Responses to the RFP for Project Management Services were received from:**

**Toth & Associates**

Motioned by RaShell Burke and seconded by Ashley Butterfield to **select Toth & Associates for FEMA Grant Project Management services and** approve the contract between the Climax Springs R-4 School District and Toth & Associates contingent upon the District receiving a FEMA Grant.

Motion passed: 6-0 Yeas

**VII. ADJOURN**

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 2:30 P.M.**

Motion passed: 6-0 Yeas

  
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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