

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 8, 2020, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Five (5) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Josh Wolfe

Members absent, Two (2): Adam Roberts, Shannon Hodges

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

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

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

Amendments: 0

Motion passed: 5-0 Yea

V. CONSENT AGENDA

1. Approve open minutes from September 10, 2020 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$147,872.46 Checks 30-33, 59652-59653, 59659-59681, ACH \$1,478.43**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: 0

Motion passed: 5-0 Yea

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written report submitted from: Principal Misti Maples and a Verbal presentation from the Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)

No Motion

3. FEMA Project Update

No Motion

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IX. NEW BUSINESS

1. Essential Staff

Motioned by Carly Townsend and seconded by RaShell Burke to **approve** all staff of the school district as essential staff.

Motion passed: 5-0 Yea Motion denied 0 Abstain: 0

2. Covid 19, Contract Tracing

Motioned by Carly Townsend and seconded by Ashley Butterfield to align our contact tracing guidelines with the Benton County Health Department.

Motion passed: 5-0 Yea Denied :0 Abstain: 0

3. Athletic Program Guidelines

Motioned by Carly Townsend and seconded by RaShell Burke in the event of a school shut down due to Covid 19, Climax Springs School District will continue all sporting events, staying in compliance with Missouri State High School Activities Association (MMSHAA) Guidelines.

Motion passed: 5-0 Yea Motion denied: 0 Abstain: 0

4. Five Year Governance Plan

Motioned by Carly Townsend and seconded by RaShell Burke to secure the services of Ed Counsel to conduct a data dive, creating a Five (5) Year Governance Plan.

Motion passed: 5-0Yea Motion Denied: 0 Abstain: 0

5. Data Dive Timeline

No Motion

6. Meal Options for Students

Motioned by RaShell Burke and seconded by Carly Townsend to start offering an A-La-Cart Entrée option to students that purchase a full lunch and want to have an additional entrée at a cost of \$2.00.

Motion Passed: 5-0 Yea Denied: 0 Abstain: 0

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

The board will now enter the executive session as allowed under chapter § 610.021 sections (2)-(3)-(13) § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Ashley Butterfield to **Recess Open Session @8:39 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5-0Yea: Denied: 0 Abstain: 0

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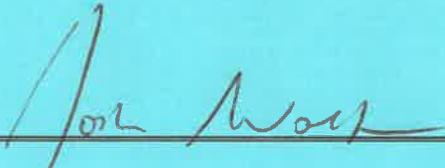
XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter the open session @ 9:50 P.M.**

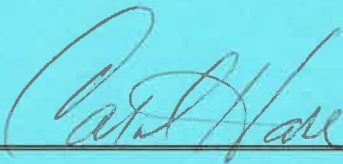
XII. ADJOURN

Motioned by Carly Townsend and seconded by Ashley Butterfield to **adjourn open session, @ 9:50 P.M.**

Motion passed: 5-0 Yay Denied: 0 Abstain: 0



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



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