

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, September 8, 2022 6:30pm  
Central Office Board Room

**OPEN MINUTES**

**I. CALL TO ORDER**

**Josh Wolfe** called the meeting to order at 6:33 P.M. in the Central Office Board Room.

**II. ROLL CALL**

Members present: **Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts (arrived at 6:46pm), RaShell Burke, & Ashley Butterfield**

Members absent: **Shannon Hodges**

Also present: **Stephanie Hubbard, Amanda Tessman & Raini Ward**

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by **Carly Townsend** and seconded by **Michael Cundiff** to approve agenda.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent **Adam Roberts & Shannon Hodges**

**V. CONSENT AGENDA**

Approve the open minutes August 11th and August 25th, 2022.

Approve the financial statement.

Approve the payment of bills.

Motioned by **RaShell Burke** and seconded by **Michael Cundiff** approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent **Adam Roberts & Shannon Hodges**

**VI. SUPERINTENDENT'S REPORT** –**Stephanie Hubbard** presented a verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

- a. Principal's Report: Raini Ward

**\*\*\*Adam Roberts entered the meeting at 6:46pm**

**VIII. OLD BUSINESS**

- a. MAP and EOC data-presented by Raini Ward
- b. Governance Plan
- c. Financial Update

## IX. NEW BUSINESS

### a. Policy Changes

- i. Motioned by Ashley Butterfield and seconded by Carly Townsend to rescind District Policy numbers: C-120-P, C-130-P, I-125-P, I-126-P.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges
- ii. Motioned by RaShell Burke and seconded by Adam Roberts to adopt District Policy numbers: C-120-P, C-130-P, I-125-P, I-126-P as presented today.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

### b. Revised Employee Manual Adoption

Motioned by Michael Cundiff and seconded by Ashley Butterfield to adopt the revised Employee Manual as presented.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

### c. Revised Student Parent Handbook

Motioned by Carly Townsend and seconded by RaShell Burke to adopt the revised Student Parent Handbook as presented.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

### d. Revised Board Manual

Motioned by Carly Townsend and seconded by RaShell Burke to adopt the revised Board Manual as presented.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

### e. Career Ladder

**\*\*Tabled to discuss in closed**

### f. Mentor and Buddy Stipends

Motioned by Carly Townsend and seconded by RaShell Burke to raise the mentor stipend to \$500 and give buddies a \$200 stipend for the 22/23 school year.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

### g. Vape Detectors

Motioned by RaShell Burke and seconded by Adam Roberts to install vape detectors in all bathrooms and locker rooms and accept the bid from CDW of \$12,370.98.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

**\*\*\*Raini Ward left the meeting at 8:05pm**

### h. JH Baseball/Softball

Motioned by Carly Townsend and seconded by Michael Cundiff to start a junior high baseball and softball league.  
Motion passed 6-0 : Yeas: 6 Nays 0 Absent Shannon Hodges

**X. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)**

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

Motioned by Michael Cundiff and seconded by RaShell Burke

**Recess Open Session @ 8:12 P.M., to allow entry to Closed Executive Session.**

Motion passed 6-0: Yeas: 6 Nays 0 Absent Shannon Hodges

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:35 P.M.**

**i. Revisit Career Ladder**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to **re-assess participating in career ladder in 1 year.**

Motion passed 6-0: Yeas: 6 Nays 0 Absent Shannon Hodges

**XII. ADJOURN**

Motioned by Ashley Butterfield and seconded by RaShell Burke to **adjourn open session @ 9:38 PM.**

Motion passed 6-0: Yeas: 6 Nays 0 Absent Shannon Hodges

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

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Amanda Tessman, Board Secretary