

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Thursday, March 31, 2022 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Members present: **Carly Townsend, RaShell Burke, Shannon Hodges, Michael Cundiff, Ashley Butterfield & Josh Wolfe**

Members absent : **Adam Roberts**

Also present: **Caleb Petet & Brooke Wolfe**

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

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

Motion passed: 6 Yeas:     Nays     Abstain     Absent **Adam Roberts**

**V. CONSENT AGENDA**

Approve the open minutes from the March 10th meeting.

**IX. NEW BUSINESS**

**1. CERTIFIED SALARY SCHEDULES**

Motioned by **Carly Townsend** and seconded by **Michael Cundiff** to approve the Certified Salary Schedules as presented.

Motion passed: 6 Yeas:     Nays:     Abstain:     Absent: **Adam**

**Roberts**

**2. CLASSIFIED SALARY SCHEDULES**

Motioned by **Carly Townsend** and seconded by **Michael Cundiff** to approve the Classified Salary Schedules as presented.

Motion passed: 6 Yeas:     Nays:     Abstain:     Absent: **Adam**

**Roberts**

**3. EXTRA DUTY STIPENDS**

Motioned by **Michael Cundiff** and seconded by **RaShell Burke** to approve the Extra Duty Stipend Amounts as presented.

Motion passed: 6 Yeas:     Nays:     Abstain:     Absent: **Adam**

**Roberts**

**4. HR SOFTWARE**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve PowerSchool HR Software for and initial setup/training cost of \$8,225 and annual subscription cost of \$8,000.**

Motion passed: 6 Yeas: \_\_\_ Nays: \_\_\_ Abstain: \_\_\_ Absent: Adam Roberts

**5. LONG-TERM SUBSTITUTE TEACHERS**

Motioned by Rashell Burke and seconded by Carly Townsend to **add 3 new Long-Term Substitute Teacher positions, at step 1 of certified salary schedule and with benefits and PEERS retirement**

Motion passed: 6 Yeas: \_\_\_ Nays: \_\_\_ Abstain: \_\_\_ Absent: Adam Roberts

**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 Shannon Hodges.

**Recess Open Session @ 7:03 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: \_\_\_ Nays: \_\_\_ Abstain: \_\_\_ Absent: Adam Roberts

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:13 P.M.**

**XII. ADJOURN**

Motioned by Shannon Hodges and seconded by Ashely Butterfield to **adjourn open session @ 9:14 P.M.**

Motion passed: 6 Yeas: \_\_\_ Nays: \_\_\_ Abstain: \_\_\_ Absent: Adam Roberts

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

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Brooke Wolfe, Board Secretary