

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
June 26, 2025 6:30pm  
Central Office

**OPEN MINUTES**

**I. CALL TO ORDER**

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

**II. ROLL CALL**

Members present: George Creamer, Cody Noell, Irene Mauss, Carly Townsend & Jason Rickey

Members absent: Ryan Williams & Shannon Hodges

Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Irene Mauss and seconded by Cody Noell to approve open session agenda.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**V. CONSENT AGENDA**

- A. Approve open minutes from May 8, 2025 (closed minutes to be approved in closed session)
- B. Approve financial statement
- C. Approve payment of bills
- D. EPCO Agreement
- E. Legal Shield
- F. CMU MOU

Motioned by George Creamer and seconded by Irene Mauss to approve the consent agenda, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**VI. SUPERINTENDENT'S REPORT**

- A. Verbal

**VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**

- A. Principal's Report: Ms. Tori Frisbee & Dr. Karla Spear

**VIII. NEW BUSINESS**

- A. Compass Health MOU

Motioned by Cody Noell and seconded by George Creamer to approve the Compass Health MOU for the 2025-2026 school year, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

- B. ELA Resource

Motioned by George Creamer and seconded by Irene Mauss to approve Carnegie Learning for the 2025-2026 ELA resource.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**C. AMI Plan**

Motioned by Jason Rickey and seconded by Irene Mauss to approve the AMI plan for the 2025-2026 school year, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**D. Food Bids**

Motioned by Cody Noell and seconded by Irene Mauss to approve the food bid from SGC for the 2025-2026 school year.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**E. Fuel Bids**

Motioned by Cody Noell and seconded by Jason Rickey to approve the fuel bid from Zollicker for the 2025-2026 school year.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**F. Policy Updates (C-120-P, C-130-P)**

Motioned by George Creamer and seconded by Jason Rickey to rescind, effective July 1, 2025, policy numbers: C-120-P, C-130-P.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by Irene Mauss and seconded by Cody Noell to adopt, effective July 1, 2025, policy numbers C-120-P, C-130-P, as presented today.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**G. Attendance Policy**

Motioned by Cody Noell and seconded by Irene Mauss to approve the attendance policy, as presented with the following changes;

Clarification of "3,087 minutes for students in grades 3-6",

Addition of "students in grades 3-8 who fail to attend MOnday school will be required to attend summer school or be retained,

Added language of "or be retained" in the violation letter.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**H. Handbooks**

Motioned by Irene Mauss and seconded by George Creamer to approve the 2025-2026 Employee Manual, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by Jason Rickey and seconded by Irene Mauss to approve the 2025-2026 High School Student/Parent Handbook, as presented with the change of adult meal prices to \$4.00.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by Irene Mauss and seconded by George Creamer to approve the 2025-2026 Elementary School Student/Parent Handbook, as presented with the change of adult meal prices to \$4.00.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by George Creamer and seconded by Irene Mauss to approve the 2025-2026 Athletic Handbook, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**I. Fund Transfers**

Motioned by Irene Mauss and seconded by George Creamer to transfer money from Fund 1 to bring the balance of Fund 2 to zero at the end of the 2024-2025 school year.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by Irene Mauss and seconded by Jason Rickey to transfer the allowable amount of \$162,326.00 from Fund 1 to Fund 4.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

Motioned by Irene Mauss and seconded by George Creamer to transfer the transportation amount of \$36,648.00 from Fund 1 to Fund 4.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**J. FY25 Budget**

Motioned by Irene Mauss and seconded by George Creamer to amend the 2024-2025 budget from proposed to actual at the end of the 2024-2025 school year.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

**K. FY26 Budget**

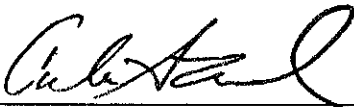
Motioned by Cody Noell and seconded by Irene Mauss to approve the 2025-2026 budget, as presented.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges

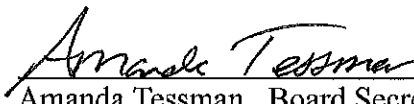
**IX. ADJOURN**

Motioned by Irene Mauss and seconded by George Creamer to adjourn open session @ 7:29 PM.

Motion passed 5-0: Yeas 5 Nays 0 Absent Ryan Williams & Shannon Hodges



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary