

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open/Closed School Board Meeting**  
Thursday, October 9, 2014 6:30 PM  
School Library

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **September 11, 2014** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

X. OLD BUSINESS

1. Facility Plans
2. Comprehensive School Improvement Plan (CSIP)
3. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. BOE Resignation
2. MSBA Policy revisions 2014C (ADF, BBB EF, IND) 1<sup>st</sup> reading
3. Wellness Program Evaluation
4. ESOL/ESL Program Evaluation
5. Title I Federal Program Evaluation

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(6), (11), (13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Climax Springs R-4 School District  
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Thursday, October 9, 2014, 6:30 P.M.  
School Library

**SPECIAL OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. in the School Library.

**II. ROLL CALL**

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

One (1), Members absent: Bill Walker

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Richard Smith and seconded by Larry Gregory to **approve agenda**.

Amendments: None

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **September 11, 2014 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$92,761.14 Checks 55182-55264**

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

**Amendments: None**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**VII. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

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

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

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**SPECIAL OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/No Motions**

**2. Comprehensive School Improvement Plan (CSIP)/No Motion**

CSIP Review meeting is set for October 22, 2014 4PM Conference Room

**3. Missouri School Improvement Plan (MSIP)/No Motion**

**X. NEW BUSINESS**

**1. BOE Resignation**

Motioned by Bonnie Danner and seconded by Carly Townsend to **accept letter of resignation from Bill Walker as board member.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**2. MSBA Policy revisions 2014C (ADF, BBB, EF, IND) 1<sup>st</sup> reading**

**3. Wellness Program Evaluation**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **approve Wellness Program Evaluation as presented**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**4. ESOL/ESL Program Evaluation**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **approve ESOL/ESL Program Evaluation as presented**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**3. Title I Federal Program Evaluation**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **approve Title I Federal Program Evaluation as presented**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Larry Gregory and seconded by Bonnie Danner to **Recess Open Session @ 7:15 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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**SPECIAL OPEN MINUTES**

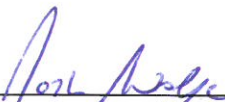
**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 7:25 P.M.**

**XIII. ADJOURN**

Motioned by Larry Gregory and seconded by Cindy Jungles-Crider to **adjourn open session, @ 9:12 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

  
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Josh Wolfe, Board President or Richard Smith, Board Vice President

  
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Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary