

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, January 14, 2016 6:30 PM
School Library

OPEN MEETING MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Six (6), Members present: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Member absent: Richard Smith

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

Members of CTA voiced their appreciation to the Board Members in recognition of School Board Appreciation Month.

V. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve agenda**.

Motion passed: X, Yeas: 6

VI. CONSENT AGENDA

1. Approve open minutes from December 10, 2015 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$60,066.42 Checks 98 ,56521, 56525, 56542-56612, ACH0103-0108**

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

Motion passed: X Yeas: 6

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

IX. OLD BUSINESS

1. Facility Plans / No Motion

2. 3rd Announcement April , 2016 Board Elections/ No Motion

3. Comprehensive School Improvement Plan (CSIP)/ No Motion

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4. Missouri School Improvement Plan (MSIP) / No Motion

X. NEW BUSINESS

1. District Mission and Goals/ No Motion

2. Gym Door Modification Bids

Motioned by Carly Townsend and seconded by Michael Cundiff to **accept Westport Construction's Bid for door modifications at existing gymnasium in the amount of \$25,912.00.**

Motion passed: X Yeas: 6

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)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Daniel Mauss to **Recess Open Session @ 7:05 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6


XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:18 P.M.**


XIII. ADJOURN

Motioned by Larry Gregory and seconded by Daniel Mauss to **adjourn open session, @ 9:18 P.M.**

Motion passed: X Yeas: 6



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



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary