

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Open School Board Meeting**  
Thursday, August 25, 2022 6:30pm  
Central Office Board Room

**Tax Rate Hearing**  
**OPEN MINUTES**

- I. CALL TO ORDER**  
Josh Wolfe called the meeting to order at 6:31 P.M. in the Central Office Board Room.
- II. ROLL CALL**  
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff & Adam Roberts  
Members absent: RaShell Burke, Shannon Hodges & Ashley Butterfield (via zoom)  
Also present: Stephanie Hubbard & Amanda Tessman
- III. WELCOME VISITORS**  
Welcomed visitors.
- IV. APPROVE AGENDA**  
Motioned by Michael Cundiff and seconded by Shannon Hodges to approve agenda.  
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
- V. PRESENTATION OF PROPOSED LEVY**  
Stephanie Hubbard presented the tax levy proposal.
- VI. DISCUSSION**  
Discussion of proposed levy.
- VII. SETTING OF LEVY**  
Motioned by Shannon Hodges and seconded by RaShell Burke to approve setting the tax levy as presented.  
Motion passed 7-0 : Yeas: 7 Nays 0 Absent
- VIII. NEW BUSINESS**
  - A. Athletic Conference Opportunity**  
Motioned by Shannon Hodges and seconded by RaShell Burke to approve moving forward with the request to join the Polk County League.  
Motion passed 7-0 : Yeas: 7 Nays 0 Absent

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

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (13) for a closed meeting to the extent authorized by law.

Motioned by Michael Cundiff and seconded by Carly Townsend

**Recess Open Session @ 6:59 P.M., to allow entry to Closed Executive Session.**

Motion passed 7-0 : Yeas: 7 Nays 0 Absent

**X. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:34 P.M.**

**XI. ADJOURN**

Motioned by Michael Cundiff and seconded by RaShell Burke to **adjourn open session @ 8:34 PM.**

Motion passed 7-0 : Yeas: 7 Nays 0 Absent

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

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Amanda Tessman, Board Secretary