

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, July 11, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by RaShell Burke and seconded by Daniel Mauss to **approve agenda**.

Amendments: None

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve Lease Purchase Hearing Minutes from June 13, 2019

2. Approve open minutes from June 13, 2019 (**closed minutes to be approved in closed session**)

3. Approve School Treasurer monthly financial statement.

4. Approve payment of bills: **Totaling \$311,273.49 Checks 1-4,257,263,59023-59055, ACH 000350-362**

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

Motion passed: X Yeas: 7-0

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

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

Written reports submitted from: Principal Brandon Jackson, and Joni Fields, Ag Education

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

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

**3. FEMA Project Update**

a. Construction Phase Special Inspection

Motioned by RaShell Burke and seconded by Michael Cundiff to **select Palmerton-Parrish to conduct Construction Phase Special Inspections**

Motion passed: X Yeas: 7-0

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b. Motioned by Carly Townsend and seconded by RaShell Burke to **accept Click here to enter text. unit cost of \$56 for Construction Phase Special Inspections for an approximate total of \$23,000.**  
Motion passed: X Yeas: 7-0

**IX. NEW BUSINESS**

**1. Milk, Bread, Propane, Fuel Bids**

**a. Milk**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **select Hiland Dairy as milk vendor for the 2019-20 SY**  
Motion passed: X Yeas: 7-0

**b. Bread**

Motioned by RaShell Burke and seconded by Ashley Butterfield to **select Springfield Grocer as bread vendor for the 2019-20 SY**  
Motion passed: X Yeas: 7-0

**c. Propane**

Motioned by Carly Townsend and seconded by RaShell Burke to **select Zollicker as propane vendor for the 2019-20 SY**  
Motion passed: X Yeas: 7-0

**d. Fuel (Diesel/Unleaded gas)**

Motioned by Michael Cundiff and seconded by Justin Wallace to **select Zollicker as fuel (Diesel/Unleaded gas) vendor for the 2019-20 SY**  
Motion passed: X Yeas: 7-0

**2. Tax Rate Hearing Date**

Motioned by RaShell Burke and seconded by Daniel Mauss to **Set the tax rate hearing date for Thursday, August 8, 2019 6:30 pm**  
Motion passed: X Yeas: 7-0

**3. Designation of Compliance Officer**

Motioned by Carly Townsend and seconded by Michael Cundiff to **Designate the K-12 Principal, Brandon Jackson, as the Compliance Officer and Kyla Roberts, Instructional Coach as the Alternate Compliance Officer**  
Motion passed: X Yeas: 7-0

**4. Set the SY2019-20 Meal Prices**

Motioned by Ashley Butterfield and seconded by Carly Townsend to **Set the SY2019-20 Meal Prices as follows:**

Elementary Breakfast \$1.25

Elementary Lunch \$1.60

High School Breakfast \$1.25

High School Lunch \$1.80

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Adult Breakfast \$1.25

Adult Lunch \$3.50

Motion passed: X Yeas: 7-0

**5. EPCO Membership Agreement**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **Approve the 2019-2020 EPCO Membership Agreement**

Motion passed: X Yeas: 7-0

**6. Technology Insurance**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve offering voluntary Technology Insurance to parents at a cost of \$40 per year beginning with the 2019-20 SY**

Motion passed: X Yeas: 7-0

**7. Policy Updates 2019A**

**a. AC – Prohibition against Discrimination, Harassment and Retaliation**

Motioned by RaShell Burke and seconded by Carly Townsend to **adopt the revision to policy AC**

Motion passed: X Yeas: 7-0

**b. EF – Food Service Management**

Motioned by Ashley Butterfield and seconded by Carly Townsend to **adopt the revision to policy EF**

Motion passed: X Yeas: 7-0

**X. 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 Justin Wallace to **Recess Open Session @7:07 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 7:46 P.M.**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by Justin Wallace to **adjourn open session, @ 7:50 P.M.**

Motion passed: X Yeas: 7-0

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

  
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Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

