

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, December 12, 2019, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

II. ROLL CALL

Six (6) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Members absent: Justin Wallace,

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 Michael Cundiff to **approve agenda**.

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes from November 14, 2019 and December 4, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$564,437.38 Checks 74-91, 59247-59296, 520315-520382, ACH000405-000418**

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

Motion passed: X Yeas: 6-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Ag Ed Teacher Joni Fields and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. 2d Notice of BOE Election/No Motion

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

4. FEMA Project Update/No Motion

IX. NEW BUSINESS

1. 2018-19 Audit Report

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the 2018-19 Audit Report**

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Motion passed: X Yeas: 6-0

2. Safety and Security Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve the Safety and Security Program Evaluation**

Motion passed: X Yeas: 6-0

3 Emergency Preparedness Program Evaluation

Motioned by Michael Cundiff and seconded by RaShell Burke to **approve the Emergency Preparedness Program Evaluation**

Motion passed: X Yeas: 6-0

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 Ashley Butterfield and seconded by RaShell Burke to **Recess Open Session @6:44 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:39 P.M.**

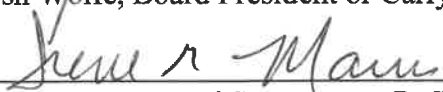
XII. ADJOURN

Motioned by Michael Cundiff and seconded by Ashley Butterfield to **adjourn open session, @ 9:40 P.M.**

Motion passed: X Yeas: 7-0



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



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