

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.**

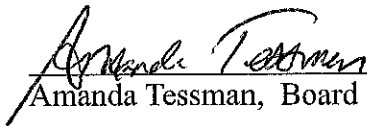
XI. ADJOURN

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



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



Amanda Tessman, Board Secretary