

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, August 13, 2015 – After Tax Rate Hearing Meeting  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Richard Smith called meeting to order at 6:40 P.M. in the School Library.

**II. ROLL CALL**

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

One ( 1 ), Members absent: Joshua Wolfe

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

**III. WELCOME VISITORS**

Richard Smith welcomed visitors

**IV. PUBLIC COMMENTS/ None**

**V. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Larry Gregory to **approve agenda**.

Amendments: None

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**VI. CONSENT AGENDA**

1. Approve open minutes from **July 9, 2015 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$68,432.87 Checks 67-68, 56088-56147**

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

Amendments: None

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**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,

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**IX. OLD BUSINESS**

**1. Facility Plans/No Motion**

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

**3. Missouri School Improvement Plan (MSIP)/No Motion**

**4. Policy JECA-C.1LCS/Admission of Students**

Motioned by Bonnie Danner and seconded by Daniel Mauss to **approve Policy JECA-C.1LCS/Admission of Students as written.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**5. Handbooks/Athletic, Student-Parent/Faculty/Transportation**

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve Athletic, Student-Parent, Faculty-Staff and Transportation Handbooks**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**X. NEW BUSINESS**

**1. Set Transportation Bus Routes**

Motioned by Carly Townsend and seconded by Michael Cundiff to **Accept the Transportation Bus Routes**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**2. Policy BBFA (Board Member Conflict of Interest and Financial Disclosure**

**was reviewed and verbally acknowledged by:** Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**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 Michael Cundiff and seconded by Carly Townsend to **Recess Open Session @ 7:45 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Richard Smith

**XII. RE-ENTER OPEN SESSION**

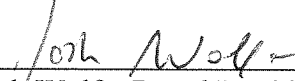
Richard Smith called to **re-enter open session @ 8:43 P.M.**

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**XIII. ADJOURN**

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 8:44 P.M.**  
Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel  
Mauss, Richard Smith

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

  
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Irene Mauss Board Secretary or Carly Townsend, Alternate Board Secretary

