

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, August 11, 2016 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:33 P.M. in the School Library.

II. ROLL CALL

Four (4), Members present: Richard Smith, Larry Gregory, Daniel Mauss, Josh Wolfe

Three (3), Members absent: Bonnie Danner, Carly Townsend, Michael Cundiff

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

III. WELCOME VISITORS

Josh Wofe welcomed visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Larry Gregory and seconded by Daniel Mauss to **approve agenda.**

Amendments: None

Motion passed: X Yeas: 4-0

Board Member Bonnie Danner joined meeting at 6:38 pm

VI. CONSENT AGENDA

1. Approve open minutes from July 11, 2016 meeting (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$55,454.05 Checks 144-152,57119-57180,ACH000142-144**

Motioned by Richard Smith and seconded by Daniel Mauss to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: X Yeas: 5-0

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Verbal report submitted from: K-12 Principal Caleb Petet, Written report submitted by Transportation/Maintenance Chris Kerr, and Counselor Evonna Surette

IX. OLD BUSINESS

1. Facility Plans

Motioned by Daniel Mauss and seconded by Bonnie Danner to **approve Master Plan**

Motion passed: X Yeas: 5-0

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2. Comprehensive School Improvement Plan (CSIP)

Motioned by Richard Smith and seconded by Daniel Mauss to **approve Comprehensive School Improvement Plan (CSIP)**

Motion passed: X_Yeas: 5-0

3. Missouri School Improvement Plan (MSIP)/ No Motion, School Board agreed that MSIP would not be an agenda item each month as the information is contained in the Comprehensive School Improvement Plan (CSIP)

4. Policy 2016A Updates

- a. **EBAC Integrated Pest Management**
- b. **EBAB Hazardous Material**
- c. **BCCA MSBA Delegate and Alternate**
- d. **BCA Organizational Meeting**
- e. **JHG Reporting and Investigating Child Abuse and Neglect**
- f. **JHCB Immunization of Students**
- g. **IGAEB Teaching about Human Sexuality**
- h. **GBEBC Criminal Background Checks**
- i. **GB Part Time and Substitute Employees**

Motioned by Bonnie Danner and seconded by Larry Gregory to **adopt Policy 2016A updates as listed**.
Motion passed: X Yeas: 5-0

X. NEW BUSINESS

1. Transportation Routes

Motioned by Larry Gregory and seconded by Richard Smith to **approve Transportation Routes as presented**

Motion passed: X Yeas: 5-0

2. Conflict of Interest Resolution

Motioned by Daniel Mauss and seconded by Larry Gregory to **approve Conflict of Interest Resolution**.

Motion passed: X Yeas: 5-0

3. Policy BBFA (Board Member Conflict of Interest and Financial Disclosure)

Motioned by Bonnie Danner and seconded by Daniel Mauss to **approve Policy BBFA revision**

Motion passed: X Yeas: 5-0

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3. Policy 2016B revisions:

Motioned by Larry Gregory and seconded by Daniel Mauss to **approve Policies:**

DD-C1B Grants, (revision)

DJF-C.1E Purchasing (revision)

DJFA-C.1A Federal Programs and Grants (new)

GBCA-C.1G Staff Conflict of Interest (revision)

Motion passed: X Yeas: 5-0

4. Policy 2016 Revisions: 1st Reading

DID-C.1A Inventory Management (new)

DIE-C.1F Audits (revision)

DLCA-C.1B Travel expenses (revision)

5. Bond Issue

Motioned by Larry Gregory and seconded by Daniel Mauss to **place bond issue on the ballot for the November 8, 2016 election.**

Motion passed: X Yeas: 5-0

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 Richard Smith and seconded by Bonnie Danner to **Recess Open Session @ 7:50 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 5-0

XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:37 P.M.**

XIII. ADJOURN

Motioned by Richard Smith and seconded by Larry Gregory to **adjourn open session, @ 8:48 P.M.**

Motion passed: X Yeas: 5-0



Josh Wolfe, Board President



Irene Mauss, Board Secretary

