

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, November 12, 2015 - 6:30 P.M.  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Seven ( 7 ) Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

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

**III. WELCOME VISITORS**

Joshua Wolfe welcomed visitors

**IV. PUBLIC COMMENTS**

None

**V. APPROVE AGENDA**

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

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **October 8, 2015. (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$56,225.34 Checks 56095-56434 and ACH000087**

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

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**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, and Counselor Amelia Payne

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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 Revisions 2015C, BBB-C.2E School Board Elections (Ballot Placement by Random Drawing),**

Motioned by Larry Gregory and seconded by Carly Townsend to **adopt Board Policy BBB-C.2E School Board Elections, (Ballot Placement by Random Drawing)**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**5. BBBA (Board Member Qualifications),**

Motioned by Michael Cundiff and seconded by Larry Gregory to **adopt Revised Board Policy BBBA-C.1D (Board Member Qualifications)**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**6. BBC (Board Member Resignations),**

Motioned by Carly Townsend and seconded by Michael Cundiff to **adopt Revised Board Policy BBC-C.1B Board Member Resignations**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**7. BHA (Board Training and Development),**

Motioned by Bonnie Danner and seconded by Daniel Mauss to **adopt revised Board Policy BHA-C.1C Board Training and Development**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**8. DGA (Authorized Signatures),**

Motioned by Carly Townsend and seconded by Larry Gregory to **adopt revised Board Policy DGA-C.1C CS, as amended “The president and the superintendent shall sign all checks issued by the school district, third signature as needed shall be the school principal. Remove treasurer of the Board from check signatures.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

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**9. DLC (Expense Reimbursements),**

Motioned by Richard Smith and seconded by Daniel Mauss to **adopt revised Board Policy DLC-C.1B**  
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**10. KL (Public Complaints)**

Motioned by Daniel Mauss and seconded by Michael Cundiff to **adopt revised Board Policy KL-C.1G Public Complaints**  
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**11. New Policies 2015C DLCA (Travel Expenses)**

Motioned by Carly Townsend and seconded by Larry Gregory to **adopt new Board Policy DLCA-C.1A** Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**X. NEW BUSINESS**

**1. Announcement April 5, 2016 Board Elections**

**First day to file is Tuesday, December 15, 2015 at 8:00 am and the closing filing date is Tuesday, January 19, 2016 at 5:00 pm. There are 3 3-year terms. Incumbents are Carly Townsend, Michael Cundiff, and Daniel Mauss.**

**2. Guidance and Counseling Program Evaluation**

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve the Guidance and Counseling Program Evaluation**  
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**3. School Finance Program Evaluation**

Motioned by Bonnie Danner and seconded by Carly Townsend to **approve the School Finance Program Evaluation**  
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

**4. School Meal Accounts**

Motioned by Michael Cundiff and seconded by Carly Townsend to **have Mr. Petet compose a draft policy for next meeting.**

**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 @ 7:51 P.M., to allow entry to Closed Executive Session.**

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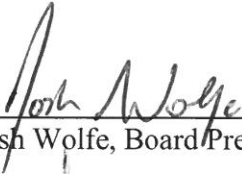
**XII. RE-ENTER OPEN SESSION**

Joshua Wolfe called to **re-enter open session @ 9:42 P.M.**

**XIII. ADJOURN**

Motioned by Richard Smith and seconded by Larry Gregroy to **adjourn open session, @ 9:46 P.M.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe



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



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary