

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, January 8, 2015 - 6:30 P.M.  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Josh Wolfe, Carly Townsend and Cindy Jungles-Crider

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown

(K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley where attending the basketball game)

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Richard Smith and seconded by Cindy Jungles to **approve agenda**.

Amendments: add New Business #6. Resignation

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **December 11, 2014** (closed minutes to be approved in closed session)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$46,265.34 Checks 55505-55554 and Visa 000025**

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

**Amendments: None**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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

**VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

**OPEN MINUTES**

**IX. OLD BUSINESS**

- 1. Facility Plans/Announced Open meeting January 15, 2015 6:30 PM school Library/Architects**
- 2. 3<sup>rd</sup> Announcement April 8, 2015 Board Elections**
- 3. Comprehensive School Improvement Plan (CSIP)/None**
- 4. Missouri School Improvement Plan (MSIP)/None**

**X. NEW BUSINESS**

**1. MSBA Board Recognition Awards**

No motioned required: Mr. Barb presented and thanked the Board for their membership and work for the past year.

**2. Community Education Program Evaluation**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to approve the Community Education Program Evaluation.

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**3. Homeless Education Program Evaluation**

Motioned by Bonnie Danner and seconded by Larry Gregory to approve the Homeless Program Evaluation.

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**4. Migrant Education Program Evaluation**

Motioned by Larry Gregory and seconded by Carly Townsend to approve the Migrant Education Program Evaluation.

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**5. Announcement of special BOE meeting, January 15, 2015 @ 6:30 PM School Library**

**6. Resignation/Kari Newell**

Motioned by Cindy Jungles-Crider and seconded by Richard Smith to approve the resignation of Kari Newel (English teacher/tenured)

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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**XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(11)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Richard Smith and seconded by Larry Gregory to **Recess Open Session @ 7:07 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:39 P.M.**

**XIII. ADJOURN**

Motioned by Bonnie Danner and seconded by Carly Townsend to **adjourn open session, @ 8:39 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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

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Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary