

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
November 10, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:51 P.M. in the Central Office Board Room.

II. ROLL CALL

Members present: Josh Wolfe, Carly Townsend, RaShell Burke & Shannon Hodges

Members absent: Michael Cundiff, Adam Roberts & Ashley Butterfield

Also present: Stephanie Hubbard, Josh Griffith & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Shannon Hodges and seconded by Carly Townsend to approve open session agenda.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

V. CONSENT AGENDA

A. Approve open minutes from October 13 and October 25, 2022 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Carly Townsend and seconded by RaShell Burke approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

VI. SUPERINTENDENT'S REPORT STEPHANIE HUBBARD

A. Verbal

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Raini Ward and Josh Griffith (Raini Ward absent)

VIII. OLD BUSINESS

A. Governance Plan

B. Learn Life Savers Consideration

1. Motioned by Carly Townsend and seconded by Shannon Hodges to decline the learn life savers presentation.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

C. Additional Quotes on interior doors

IX. NEW BUSINESS

A. Acceptance of Resignations

1. Motioned by Carly Townsend and seconded by Shannon Hodges accept the resignation of James Ruffner as bus driver effective November 10, 2022.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

B. Board Member Resignation

1. Motioned by Carly Townsend and seconded by RaShell Burke accept the resignation of board member Ashley Butterfield effective immediately.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

C. Construction Update-Jason Trickey with Veregy gave update

X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

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

Motioned by Shannon Hodges and seconded by Carly Townsend
Recess Open Session @ 7:45 P.M., to allow entry to Closed Executive Session.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff & Adam Roberts

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 8:46 P.M.

XII. ADJOURN

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn open session @ 8:48 PM.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent Michael Cundiff & Adam Roberts

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

Amanda Tessman, Board Secretary