

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open/Closed School Board Meeting**  
Thursday, February 12, 2015 6:30 PM  
School Library

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **January 8, and 15, 2015** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans
2. 4<sup>th</sup> Announcement April 7, 2015 Board Elections
3. Comprehensive School Improvement Plan (CSIP)
4. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Resignation/Retirement
2. Make Up Days (snow days)
3. Set Graduation, Project Grad, 6<sup>th</sup> Grade and Kindergarten Graduation Dates
4. Set School Lunch Prices for 2015-2016
5. School Calendar for 2015-2016/Discussion - motion in March
6. CTA/Salary Schedule/Discussion - motion in March

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3)-(6)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

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

**OPEN MINUTES**

**I. CALL TO ORDER**

Richard Smith called meeting to order at 6.30 P.M. in the School Library.

**II. ROLL CALL**

Five (5), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Cindy Jungles-Crider

One (1), Members absent: Josh Wolfe

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown

(K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley at Parent/Teacher Conference)

**III. WELCOME VISITORS**

Richard Smith welcomed visitors

**IV. PUBLIC COMMENTS/none**

**V. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **approve agenda.**

Amendments: None

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith

**VI. CONSENT AGENDA**

1. Approve open minutes from **January 8 and 15, 2015 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$53,348.50 Checks 55345 to 55648 and 000029 for Visa**

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

**Amendments: None**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and 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 Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

**OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/SAPP Contract/review until next month meeting**

**2. 4<sup>th</sup> Final Board Election notice**

Candidate announcement/ 3 year term - Richard Smith, Walter Bacon, Larry Gregory. 1 year term/no election Michael Cundiff

**3. Comprehensive School Improvement Plan (CSIP)/None**

CSIP staff survey draft was submitted to the board

**4. Missouri School Improvement Plan (MSIP)/None**

**X. NEW BUSINESS**

**1. Resignation/Retirement**

Motioned by Bonnie Danner and seconded by Cindy Jungles-Crider to **accept retirement letter from Pat Vaught, FACS teacher.**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith

**2. Make Up days/No motion required FYI**

**3. Set Graduation, Project Grad, 6<sup>th</sup> Grade and Kindergarten dates/time**

**Graduation: Saturday, May 9, 2015 2:00 PM**

**Project Grad: Saturday, May 9, 2015 after Graduation**

**6<sup>th</sup> Grade: Friday, May 8, 2015 6:30 PM**

**Kindergarten: Set time/date at a later time by Administration**

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **approve graduation, project Grad and 6<sup>th</sup> Grade graduation dates & time. Kindergarten time and date will be set by administration.**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith

**4. Set School Lunch Prices for 2015-2016**

Motioned by Carly Townsend and seconded by Bonnie Danner to **set;**

**2015-2016 School Breakfast and Lunch prices at:**

**Breakfast Everyone: from \$1.15 to \$1.20**

**Lunch Elementary: from \$1.50 to \$1.55**

**Lunch High School: from \$1.65 to \$1.70**

**Adult Lunch \$3.50 no change**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith

**5. 2015-2016 School calendar/Discussion/motion in March**

**OPEN MINUTES**

**6. CTA/Salary Schedule/Discussion/motion in March**

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

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

Motioned by Carly Townsend and seconded by Cindy Jungles-Crider to **Recess Open Session @7:23P.M., to allow entry to Closed Executive Session.**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith

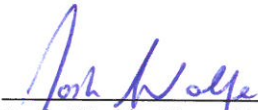
**XII. RE-ENTER OPEN SESSION**

Richard Smith called to **re-enter open session @ 8:10 P.M.**

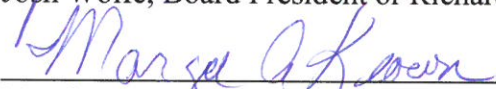
**XIII. ADJOURN**

Motioned by Cindy Jungles-Crider and seconded by Carly Townsend to **adjourn open session, @8:11 P.M.**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Richard Smith



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



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