

**Climax Springs R-4 School District**  
**571 Climax Avenue, Climax Springs, MO 65324**  
**Regular Open School Board Meeting**  
**Thursday, August 12th, 2021, Immediately Following Tax Rate Hearing**  
**School Library**  
**Open Minutes**

**I. CALL TO ORDER**

President Josh Wolfe called the meeting to order at 6:20 PM in the school library.

**II. ROLL CALL**

Five members present: Carly Townsend, Michael Cundiff, Ashley Butterfield, Josh Wolfe, Adam Roberts

Absent: Shannon Hodges, RaShell Burke

Also present: Superintendent Caleb Petet, Principal Misti Brunnert and Board Secretary Emily Harding

**III. VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff to approve the agenda, and seconded by Ashley Butterfield. RaShell Burke entered the meeting at 6:18.

Amendments: 0

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**V. CONSENT AGENDA:**

Approve the open minutes from the July 8, 2021 meeting.

Approve the financial statement as presented.

Approve the payment of bills, totaling \$205,296.78 check numbers, 4-19, 60168-60212, 522107-522119, ACH000549-571

Motioned by RaShell Burke to approve open minutes, financial statement and payment of bills as presented, and seconded by Carly Townsend.

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**VI. SUPERINTENDENT'S REPORT**

Superintendent gave a verbal report.

**VII. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF**

**1. Misti Maples**

The Principal gave a verbal report.

**2. Other Reports:**

Ashley Gardner gave a verbal report.

**VIII. OLD BUSINESS**

Governance Plan:

Nothing new reported.

**IX. NEW BUSINESS:**

**1. Special Education Local Compliance Plan**

Motioned by Carly Townsend, and seconded by Ashley Butterfield, to adopt local compliance plan.

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**2. Board Treasurer**

Motioned by: Carly Townsend, and seconded by Ashley Butterfield to nominate RaShell Burke as Board Treasurer. Nominations closed. Votes: 5 Yeas: 5 Nays 0

RaShell Burke; **elected**

Motion Passed: 5-0 Abstain: RaShell Burke Absent: Shannon Hodges

**3. Resignations**

**a. Mindy Arnett**

**b. Kathy Long**

Motioned by RaShell Burke, and seconded by Carly Townsend to accept resignations.

Motion Passed: 6-6 Abstain: 0 Absent: Shannon Hodges

**4. Human Resources/Grant Manager**

Tabled

**5. Stipends**

**a. Grant Fiscal Stipend**

Tabled

**b. COVID PD Stipend**

Motioned by Ashley Butterfield and seconded by RaShell Burke to approve COVID-19 PD Stipend in the amount of \$500.00.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**6. Rescind MSBA Board Policy**

Motioned by Carly Townsend, and seconded by Michael Cundiff to rescind MSBA Board Policies listed in Appendix B.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**7. Adopt Ed Council District Policies**

Motioned by Michael Cundiff, and seconded by Adam Roberts to adopt Ed Council policies listed in Appendix A.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**8. Set Meal Prices for the 2021-2022 School Year**

Motioned by RaShell Burke, and seconded by Michael Cundiff to set meal prices as follows: *Same as last year unless we can get SSO to provide free lunches; EL lunch: \$1.70, HS lunch: \$1.85, Adult lunch: \$3.50, Reduced lunch: \$0.40.*

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**9. COVID-19 Re-entry Plan for the 2021-2022 School Year**

Motioned by Michael Cundiff and seconded by Carly Townsend to approve COVID-19 Re-entry Plan For the 2021-2022 school year.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**10. COVID-19 Learning Plan for the 2021-2022 School Year**

Motioned by RaShell Burke, and seconded by Carly Townsend to approve the COVID -19 Learning plan for the 2021-2022 school year.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**X. EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)**

The board will now enter executive session as allowed under chapter § 610.02 sections (2, 3, 6, 11, 13, 19).

Motioned by Carly Townsend and seconded by Ashley Butterfield to go into closed session. **Recess Open Session 7:00 PM**

Motion carried 6-0

**RE-ENTER OPEN SESSION 8:50 PM**

**1. Bookkeeping**

Motioned by Michael Cundiff, and seconded by Carly Townsend to approve new position for Human Resources/Grant Fiscal Manager.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**2. Stipends**

**a. Grant Fiscal Stipend**

Motioned by Ashley Butterfield and seconded by RaShell Burke to approve Grant Fiscal Management Stipend in the amount of \$6520.00.

Motion Passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**ADJOURN:**

Ashley Butterfield motioned and RaShell Burke seconded to adjourn open session at 8:52 PM.  
Motion passed:6-0 Abstain: 0 Absent: Shannon Hodges

Josh Wolfe 9-9-21  
President, Josh Wolfe                      Date

Emily Harding 9-9-21  
Secretary, Emily Harding                      Date