

**Climax Springs R-4 School District**  
**571 Climax Avenue, Climax Springs, MO 65324**  
**Open Session School Board Meeting**  
**Thursday, January 13th, 2022**  
**6:30 PM**  
**School Library**  
**Open Minutes**

**I. CALL TO ORDER**

President Josh Wolfe called the meeting to order at 6:31 PM in the school library.

**II. ROLL CALL**

Seven members present: Carly Townsend, Michael Cundiff, Josh Wolfe, Shannon Hodges RaShell Burke, Ashley Butterfield, Adam Roberts  
Also present: Superintendent Caleb Petet, Dr. Jim Hinson, Board Secretary Emily Harding

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors.

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Carly Townsend **to approve the agenda.**  
Amendments: 0  
Motion passed: 7-0 Abstain: 0 Absent:

**V. CONSENT AGENDA**

Approve the open minutes from the December 20th special meeting.  
Approve the financial statement as presented.  
Approve the payment of bills.  
Motioned by Shannon Hodges to approve open minutes, financial statement, and payment of bills as presented, and seconded by RaShell Burke.

**VI. SUPERINTENDENT'S REPORT**

The superintendent gave a verbal report.

**VII. PRINCIPAL'S REPORT**

The principal gave a verbal report.

**VIII. OTHER REPORTS**

Dr. Hinson reviewed board norms and responsibilities.

**VI. OLD BUSINESS**

- 1. Governance Plan**
- 2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)**

**VII. NEW BUSINESS:**

**1. Tuition Reimbursement**

Motioned by Shannon Hodges and seconded by RaShell Burke to approve the tuition reimbursement agreement. Passed: 7-0 Abstain: 0 Absent: 0

**2. Reentry Plan**

- a. Motioned by Shannon Hodges and seconded by RaShell Burke to adopt the new reentry plan as presented. Passes: 7-0 Abstain:0 Absent: 0
- b. Motioned by Carly Townsend and seconded by Adam Roberts to rescind the old reentry plan. Passed:7-0 Abstain: 0 Absent: 0

**3. Learning Plan**

- a. Motioned by Carly Townsend and seconded by RaShell Buke to adopt the new Learning Plan as presented. Passed: 7-0 Abstain: 0 Absent: 0
- b. Motioned by Shannon Hodges and seconded by RaShell Burke to rescind the old Learning Plan. Passed:7-0 Abstain: 0 Absent: 0

**4. Kitchen Grant**

Motioned by Michael Cundiff and seconded by Carly Townsend to approve Cares as the vendor for the purchase of kitchen equipment paid with funds received from the kitchen grant.

**5. Certify Election Ballot**

Motioned by RaShell Burke and seconded by Shannon Hodges to approve the ballot for the April 5th, 2022 School Board Election. PAssed:7-0 Abstain: 0 Absent: 0

**VII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(13)-(19), and § 610.022(1) for a closed meeting to the extent authorized by law. Motioned by Carly Townsend and seconded by Shanon Hodges to **recess open session 8:16 pm. Motion Carried 7-0**

**RE-ENTER OPEN SESSION AT 11:14 PM.**

**X. ADJOURN:**

Motioned by Shannon Hodges and seconded by Ashley Butterfield **to adjourn open session at 11:15 PM.**

Motion passed: 7-0 Abstain: 0 Absent: 0

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

**Date**

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**Emily Harding, Board Secretary, or Alternate Secretary, RaShell Burke**

**Date**