

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, November 9, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

II. ROLL CALL

Six (6) Members present:, Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss

One (1) Members absent: Richard Smith

Also present: Superintendent Nathan Barb, K-12 Principal Perry Rice, Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Bonnie Danner to **approve agenda with amendment.**

Amendments: add item #5 under new business, Resignation

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes from October 12, 2017 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$98,649.24 Checks 67-70; 58060-58110;ACH 215-218**

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

Motion passed: 6-0

VI. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Perry Rice, Transportation Chris Kerr, and Counselor Evonna Surette

VIII. OLD BUSINESS

1. Financial Update/no motion

Board Member Richard joined the meeting at 6:48 pm

2. Comprehensive School Improvement Plan (CSIP)/no motion

IX. NEW BUSINESS

1. Announcement of April 3, 2018 / No motion

2. Guidance and Counseling Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve Guidance and Counseling Program Evaluation**

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, November 9, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

Motion passed: 7-0

3. School Finance Program Evaluation

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve School Finance Program Evaluation**

Motion passed: 7-0

4. MSBA Policies and Procedures

Motioned by Bonnie Danner and seconded by Michael Cundiff to **adopt MSBA Policies and Procedures with District** modifications already in effect.

Motion passed: 7-0

5. Resignation

Motioned by Carly Townsend and seconded by Richard Smith to **accept Resignation of Evonna Surrette effective 22 December 2017.**

Motion passed: 7-0

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

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 7:08 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

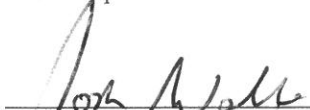
XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:55 P.M.**

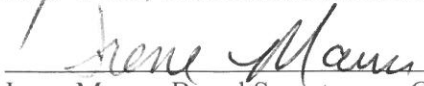
XII. ADJOURN

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 8:56 P.M.**

Motion passed: 6-0



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



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary