Climax Springs R-4 School District 571 Climax Ave, Climax Springs, Missouri 65324

Special Open School Board Meeting

Tuesday, February 13, 2024, 7:00pm Central Office

OPEN MINUTES

I. CALL TO ORDER

<u>Carly Townsend</u> called the meeting to order at <u>7:00</u> P.M. in Central Office.

II. ROLL CALL

Members present: <u>Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss, RaShell Burke, Shannon Hodges</u>

Members absent:

Also present: Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by <u>Michael Cundiff</u> and seconded by <u>RaShell Burke</u> to approve open session agenda.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

V. NEW BUSINESS

A. Budget Amendments

Motioned by <u>RaShell Burke</u> and seconded by <u>Irene Mauss</u> to approve the 23-24 budget amendments, as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

VI. ADJOURN

Motioned by <u>Shannon Hodges</u> and seconded by <u>Irene Mauss</u> to adjourn open session @_7:27 PM.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

Carly Townsend, Board President or Irene Mauss, Board Vice President

Amanda Tessman, Board Secretary