

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324

**School Board Meeting**

Thursday, January 10, 2013

School Library

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

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

1. Approve open minutes from **December 13, 2012** (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

2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans/DNR Presentation

2. April Bond/Board Member Election 3<sup>rd</sup> Announcement

3. New Policy DIAA-CS.1 – motion required

4. Comprehensive School Improvement Plan (CSIP)

5. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. 2011-2012 Audit

2. MSBA 2012C Policy Revisions

3. Community Education Program Evaluation

4. Homeless Education Program Evaluation

5. Migrant Education Program Evaluation

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

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(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  
**Open Regular School Board Meeting**  
Thursday, January 10, 2013, 6:30 P.M.  
School Library

**OPEN REGULAR MINUTES**

**I. CALL TO ORDER**

Carl Clark called meeting to order at 6:30 P.M. in the School Library.

**II. ROLL CALL**

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

**III. WELCOME VISITORS**

Carl Clark welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Sue Bridges and seconded by Robert Leas to **approve agenda**.

Amendments: Resignations after closed session

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VI. CONSENT AGENDA**

1. Approve open minutes from December 13, 2012 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$64,462.01 Checks 51471-51541**

Motioned by Richard Smith and seconded by Josh Wolfe to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

**Amendments: None**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VII. SUPERINTENDENT'S REPORT** – Michael Diekmann presented report.

**VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

1. K-12 Principal Report – Mary Ann Gerriets presented report.
- All other reports submitted in written form.

**IX. OLD BUSINESS**

**1. Facility Plans/DNR Presentation/No Motion**

**OPEN REGULAR MINUTES**

**2. April Bond/Board Member Election 3<sup>rd</sup> Announcement/No Motion**

**3. New Policy DIAA-CS.1**

Motioned by Larry Gregory and seconded by Robert Leas to **approve MSBA Policy DIAA-CS.1/Fund Balances/GASB 54.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**4. Comprehensive School Improvement Plan (CSIP)/ No Motion**

**5. Missouri School Improvement Plan (MSIP)/No Motion**

**X. NEW BUSINESS**

**1. 2011-2012 Audit**

Motioned by Robert Leas and seconded by Josh Wolfe to **approve the 2011-2012 Audit by Daniel Jones & Associates. (With typo correction on page 4)**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**2. MSBA 2012C Policy Revisions/1<sup>st</sup> Reading**

**3. Community Education Program Evaluation**

Motioned by Larry Gregory and seconded by Sue Bridges to **approve Community Education Program Evaluation** as presented.

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**4. Homeless Education Program Evaluation**

Motioned by Richard Smith and seconded by Josh Wolfe to **approve Homeless Education Program Evaluation** as presented.

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**5. Migrant Education Program Evaluation**

Motioned by Mark Phillips and seconded by Larry Gregory to **approve Migrant Education Program Evaluation** as presented.

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

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**OPEN REGULAR MINUTES**

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

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

Motioned by Richard Smith and seconded by Sue Bridges to **Recess Open Session @ 8:00 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**XII. RE-ENTER OPEN SESSION**

Carl Clark called to **re-enter open session @ 8:45 P.M.**

**Closed session discussion §610.021(13)/Open session motion**

**1. Emmy Zimmerman, Resignation**

Motioned by Josh Wolfe and seconded by Mark Phillips to **accept resignation of Emmy Zimmerman, District Art teacher. (Ms. Zimmerman will finish her 2012-2013 contract year)**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**2. Bill Walker, Resignation (Bus Driver)/No Motion required**

Mr. Walker's last day will be Friday, January 18, 2013.

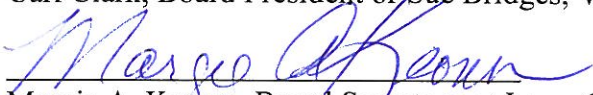
**XIII. ADJOURN**

Motioned by Mark Phillips and seconded by Larry Gregory to **adjourn open session, @ 8:46 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary