

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Monday, October 22, 2012, 6:30 PM  
School Library

**SPECIAL OPEN AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. PUBLIC COMMENTS
- V. APPROVE AGENDA

VI. NEW BUSINESS

- 1. Ballot Issue/Presentation  
Zac Rantz

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)-(12)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

VIII. RE-ENTER OPEN SESSION

IX. ADJOURN

**Special Open School Board Meeting**

Tuesday, October 23, 2012, 6:30 PM  
School Library

**SPECIAL OPEN MINUTES**

**I. CALL TO ORDER**

Carl Clark called meeting to order at 6:31 PM in the School Library.

**II. ROLL CALL**

Six (6), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Larry Gregory, and Robert Leas

One (1), Members absent: Sue Bridges

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 Josh Wolfe and seconded by Mark Phillips to **approve Agenda.**

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Larry Gregory, Robert Leas and Carl Clark

**VI. NEW BUSINESS**

**1. Ballot Issue/Presentation: Zac Rantz/No Moiton**

**VII. 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 Josh Wolfe and seconded by Larry Gregory to **Recess Open Session @ 8:07 PM., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Larry Gregory, Robert Leas and Carl Clark

**VIII. RE-ENTER OPEN SESSION**

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

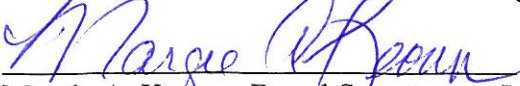
**IX. ADJOURN**

Motioned by Josh Wolfe and seconded by Mark Phillips to **adjourn open session, @ 9:00 PM.**

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, 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