

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, September 14, 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

Five (5), Members present: Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Two (2), Members absent: Richard Smith, Justin Wallace

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 Carly Townsend to **approve agenda**.

Motion passed: 5-0

V. CONSENT AGENDA

1. Approve open minutes from August 10, 2017 (**closed minutes to be approved in closed session**)

2. Approve Tax Rate Hearing Minutes from August 10, 2017

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$165,796.74 Checks 27-39, 57967-58007, ACH 198-205**

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

Motion passed: 5-0

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. Facility Plans/no motion

2. Comprehensive School Improvement Plan (CSIP)/No Motion
MAP testing results will be presented next month.

IX. NEW BUSINESS

1. Policy BBFA (Board Member Conflict of Interest and Financial Disclosure)/ No Motion
Members signed Form BBF-AF, School Board Member Ethics

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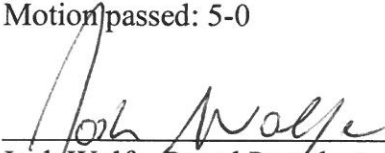
XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 7:49 P.M.**

XII. ADJOURN

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 8:20 P.M.**

Motion passed: 5-0



Josh Wolfe, Board President



Irene Mauss, Board Secretary