

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, September 14, 2023 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

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

Members absent:

Also present: Dr. Tim Hadfield, Joshua L. Griffith, Dr. Karla Spear & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Cody Noell and seconded by RaShell Burke to approve open session agenda.

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

V. CONSENT AGENDA

A. Approve open minutes from August 14, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills; check numbers 61385-61447, 420-421, and 1098-1105-totalling \$161,181.73

Motioned by Irene Mauss and seconded by Michael Cundiff approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. NEW BUSINESS

A. Special Education Compliance Plan

Motioned by Shannon Hodges and seconded by RaShell Burke to adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education.

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

B. Trash Agreement

Motioned by Irene Mauss and seconded by Ryan Williams to approve the new Republic Services agreement, as presented.

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

C. Handbook Updates

Revised Policies

Motioned by Irene Mauss and seconded by Ryan Williams to rescind policy numbers: C-120-P, C-131-P, G-135-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-265-P.

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

Motioned by Shannon Hodges and seconded by Michael Cundiff to adopt policy numbers C-120-P, C-131-P, G-135-P, S-147-P, E-195-P, I-125-P, I-126-P, I-140-P, F-145-P, F-265-P as presented today.

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

Revised Student/Parent Handbook

Motioned by Irene Mauss and seconded by Shannon Hodges to adopt the revised Student/Parent Handbook, as presented.

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

Revised Employee Manual

Motioned by Ryan Williams and seconded by Michael Cundiff to adopt the revised Employee Manual, as presented.

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

Revised Board Manual

Motioned by RaShell Burke and seconded by Cody Noell to adopt the revised Board Manual, as presented.

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

D. Cochran Engineering Proposal

Motioned by Michael Cundiff and seconded by Irene Mauss to approve the Cochran Engineering Proposal for the well project, as presented.

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

E. KidSight MOU

Motioned by RaShell Burke and seconded by Shannon Hodges to approve the 2023 KidSight Memorandum of Understanding, as presented.

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

F. Head Start MOU

Motioned by Shannon Hodges and seconded by Irene Mauss approve the Missouri Ozarks Community Action, Inc. Head Start Memorandum of Understanding, as presented, for the 2023-2024 school year.

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

G. Bus Driver Resignation

Motioned by RaShell Burke and seconded by Irene Mauss to accept the resignation of Suzanne Bartley, effective September 15, 2023.

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

VIII. ADJOURN

Motioned by Irene Mauss and seconded by RaShell Burke to adjourn open session @ 7:10 PM.

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

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

Amanda Tessman, Board Secretary