

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

School Board Meeting
Thursday, September 13, 2012
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVE AGENDA

V. CONSENT AGENDA

1. Approve open minutes (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VI. SUPERINTENDENT'S REPORT

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

VIII. OLD BUSINESS

1. Facility Plans
2. Comprehensive School Improvement Plan (CSIP)
3. Missouri School Improvement Plan (MSIP)

IX. NEW BUSINESS

1. Accreditation
2. Achievement Data/Accountability/Assessment Program Evaluation
3. Instructional Effectiveness Program Evaluation
4. Curriculum Program Evaluation
5. Policy KI-C.1D Public Solicitations/Advertising in District Facilities
6. Bus Route Change

X. 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.

XI. RE-ENTER OPEN SESSION

XII. ADJOURN

OPEN REGULAR MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:30 PM 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

Lori Rosenman, commented on school lunches portions and variety.

V. APPROVE AGENDA

Motioned by Mark Phillips and seconded by Josh Wolfe to **approve agenda**.

Amendments: None

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 & Tax Rate minutes from **August 9, 2012 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$113,754.48 Checks 50677-50772**

Motioned by Sue Bridges and seconded by Larry Gregory 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 –Mary Ann Gerriets

All other reports submitted in written form.

IX. OLD BUSINESS

1. Facility Plans/No Motion

2. Comprehensive School Improvement Plan (CSIP)/No Motion

3. Missouri School Improvement Plan (MSIP)/No Motion

OPEN REGULAR MINUTES

X. NEW BUSINESS

1. Accreditation Letter-Report: Climax Springs R-IV is an accredited school.

2. Achievement Data/Accountability/Assessment Program Evaluation

Motioned by Josh Wolfe and seconded by Mark Philips to **approve Achievement Data, Accountability, and Assessment Program Evaluation.**

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

3. Instructional Effectiveness Program Evaluation

Motioned by Sue Bridges and seconded by Robert Leas to **approve Instructional Effectiveness Program Evaluation.**

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

4. Curriculum Program Evaluation

Motioned by Larry Gregory and seconded by Robert Leas to **approve Curriculum Program Evaluation.**

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

5. Policy KI-C.1D Public Solicitations/Advertising in District Facilities/No Motion

6. Bus Route Change

Motioned by Sue Bridges and seconded by Mark Phillips to **approve Bus Route Change on DD/FF, Z Road, 7-13, and 7-9 (see Transportation report for details).**

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

XI. 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.

Motioned by Josh Wolfe and seconded by Mark Phillips to **Recess Open Session @ 7:29 PM., 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 @ 8:15 PM.**

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open Regular School Board Meeting
Thursday, September 13, 2012, 6:30 PM
School Library

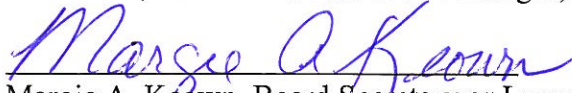
OPEN REGULAR MINUTES

XIII. ADJOURN

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 8:20 PM.**
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