

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 14, 2020, 6:30 PM
School Cafeteria

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:32 P.M. in the School Cafeteria.

II. ROLL CALL

Six (6) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Members absent: Justin Wallace

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, Principal Brandon Jackson and incoming Superintendent Caleb Petet

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve agenda**.

Motion passed: X Yeas: 6-0

V. CONSENT AGENDA

1. Approve open minutes from April 14, 2020 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$359,072.83 Checks 153-168, 59503-59533, 520730-520792, ACH000456-461**

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

Motion passed: X Yeas: 6-0

VI. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson

VIII. OLD BUSINESS

1. **Financial Update/no motion**
2. **Comprehensive School Improvement Plan (CSIP)/no motion**
3. **FEMA Project Update/no motion**

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4. MSBA Policy Updates 2019C

- a. Policy DJF – Purchasing
- b. Policy GBLB – References
- c. Policy GCI – Professional Staff Reassignments and Transfers
- d. Policy GCPB – Resignation of Professional Staff Members
- e. Policy GCPE – Termination of Professional Staff Members
- f. Policy GCPF – Renewal of Professional Staff Members
- g. Policy GDC – Support Staff Recruiting and Hiring
- h. Policy GDI – Support Staff Reassignments and Transfers
- i. Policy GDPB – Resignation of Support Staff Members
- j. Policy GDPE – Nonrenewal and Termination of Support Staff Members

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve Policy updates as proposed by MSBA.**

Motion passed: X Yeas: 6-0

IX. NEW BUSINESS

1. 2020-21 Master Schedule

Motioned by Carly Townsend and seconded by RaShell Burke to **table the 2020-21 Master Schedule until the June 11, 2020 Meeting**

Motion passed: X Yeas: 6-0

2. 2020-21 Budget/overview no motion

3. Resignations

a. Emily Dummer

Motioned by RaShell Burke and seconded by Carly Townsend to **accept the Resignation of Emily Dummer**

Motion passed: X Yeas: 6-0

b. Brandon Jackson

Motioned by Carly Townsend and seconded by Ashley Butterfield to **accept the Resignation of Brandon Jackson**

Motion passed: X Yeas: 6-0

4. Graduation Ceremony/no motion

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.

Motioned by Carly Townsend and seconded by RaShell Burke to **Recess Open Session @7:50 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

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XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:39 P.M.**

XII. ADJOURN

Motioned by Daniel Mauss and seconded by Michael Cundiff to **adjourn open session, @ 8:45 P.M.**

Motion passed: X Yeas: 6-0



Josh Wolfe, Board President or Carly Townsend, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary