

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, July 14, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Members present: **Josh Wolfe, Carly Townsend, RaShell Burke, Michael Cundiff (via video call), Shannon Hodges & Ashley Butterfield**

Members absent: **Adam Roberts**

Also present: **Stephanie Hubbard, Amanda Tessman, Raini Ward**

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by **Shannon Hodges** and seconded by **Carly Townsend** to approve agenda.

Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

Josh Wolfe amended the agenda by adding the EPCO agreement (the school was contacted by EPCO the day of the board meeting so we were unable to add to agenda before 24 hour deadline)

V. CONSENT AGENDA

Approve the open minutes from the June 16th meeting.

Approve the financial statement as presented.

Approve the payment of bills.

Motioned by **RaShell Burke** and seconded by **Michael Cundiff** approve **Open Minutes, Financial Statement, Paying of Bills and Program Evaluations as presented.**

Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

VI. SUPERINTENDENT'S REPORT –**Stephanie Hubbard** presented a verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: **Raini Ward-Principal's Report**

VIII. OLD BUSINESS

1. Governance Plan
2. Financial Update

IX. NEW BUSINESS

1. Motioned by Carly Townsend and seconded by Shannon Hodges to **approve the bid from Voice Connex for new bell system in the amount of approximately \$30,000 (amount may vary slightly based on labor costs).**
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
2. Motioned by Shannon Hodges and seconded by Ashley Butterfield to **approve adjusting the mileage reimbursement rate as the IRS adjusts the rate.**
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
3. Motioned by Carly Townsend and seconded by RaShell Burke to **approve the following meal prices: student breakfast-(free), faculty breakfast-\$2.25, EL student lunches-\$2.10, HS student lunches-\$2.20 faculty lunches-\$3.75 .**
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
4. Motioned by Ashley Butterfield and seconded by Carly Townsend to **approve the Exceptional Pupil Co-Operative (EPCO) agreement for the 2022/2023 school year.**
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

X. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (13) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Shannon Hodges

Recess Open Session @ 8:01 P.M., to allow entry to Closed Executive Session.

Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:41 P.M.**

XII. ADJOURN

Motioned by Carly Townsend and seconded by RaShell Burke to **adjourn open session @ 9:41 PM.**

Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

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

Amanda Tessman, Board Secretary