

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, October 13, 2016 - 6:30 P.M.  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Joshua Wolfe called meeting to order at 6:34 P.M. in the School Library.

**II. ROLL CALL**

Seven ( 7 ), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe  
Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss, and Instructional Coach Kyla Roberts

**III. WELCOME VISITORS**

Joshua Wolfe welcomed visitors

**IV. PUBLIC COMMENTS**

**V. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve agenda.**

Motion passed: 7-0

**VI. CONSENT AGENDA**

1. Approve open minutes from September 8, 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$159,568.46 Checks 166-173, 57276, 57294-57376, ACH000148-ACH000154**

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

Motion passed: 7-0

**VII. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Evonna Surrette

**OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/no motion**

**2. Comprehensive School Improvement Plan (CSIP)/No motion, Mr. Petet will provided update in the next meeting once APR and testing results are released.**

**X. NEW BUSINESS**

**1. LJ Hart Bond Underwriters**

Motioned by Larry Gregory and seconded by Carly Townsend to enter in to an agreement with LJ Hart to provide municipal bond underwriting services.

Motion passed: 7-0

**2. Achievement/Accountability/Assessment Program Evaluation**

Motioned by Bonnie Danner and seconded by Daniel Mauss to approve the Achievement/Accountability/Assessment Program Evaluation

Motion passed: 7-0

**3. Instructional Effectiveness Program Evaluation**

Motioned by Michael Cundiff and seconded by Carly Townsend to approve the Instructional Effectiveness Program Evaluation

Motion passed: 7-0

**4. Wellness Program Evaluation**

Motioned by Michael Cundiff and seconded by Bonnie Danner to approve the Wellness Program Evaluation

Motion passed: 7-0

**5. Title 1 Federal Programs/Parental Involvement Program Evaluation**

Motioned by Carly Townsend and seconded by Larry Gregory to approve the Title I Federal Programs/Parental Involvement Program Evaluation

Motion passed: 6-0

Abstain: Michael Cundiff

**6. Reading Improvement Plan process**

Motioned by Bonnie Danner and seconded by Carly Townsend to approve the Reading Improvement plan process

Motion passed: 7-0

**7. Resignation**

Motioned by Richard Smith and seconded by Carly Townsend to accept Cody Noell's resignation effective October 7, 2016

Motion passed: 7-0

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**8. Policy GB-C-1A Part-Time and Substitute Employment (Long term Substitute pay)**

Motioned by Michael Cundiff and seconded by to Larry Gregory to increase Long Term Substitute pay as defined in Policy GB-C-1A from \$80 to \$90 per day

Motion passed: 7-0

**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 Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 7:51 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

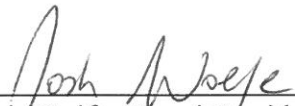
**XII. RE-ENTER OPEN SESSION**

Joshua Wolfe called to **re-enter open session @ 9:13 P.M.**

**XIII. ADJOURN**

Motioned by Carly Townsend and seconded by Daniel Mauss to **adjourn open session, @ 9:13 P.M.**

Motion passed: 7-0

  
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Josh Wolfe, Board President

  
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Irene G. Mauss, Board Secretary

