

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open/Closed School Board Meeting
Thursday, November 13, 2014 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **October 9, 2014** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans
2. MSBA Policy revisions 2014C (ADF, BBB EF, IND) 2nd reading
3. Comprehensive School Improvement Plan (CSIP)
4. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Special Education Program Evaluation
2. Career Education/Business/FACS Program Evaluation
3. 1st BOE Election Announcement April 7, 2015
4. Architect
5. Policy Revision on GCBDA & GDBDA

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3), (6), (11), (13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, November 13, 2014, 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Josh Wolfe, Carly Townsend, and Cindy Jungles-Crider.

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Larry Gregory and seconded by Richard Smith to **approve agenda (6:35 PM)**

Motioned by Larry Gregory and seconded by Richard Smith to **amend agenda – add New Business #**

5. Police Revision GCBDA & GDBDA (6:55 PM)

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from **October 9, 2014 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$54,846.23 Checks 55298-55382**

Motioned by Cindy Jungles-Crider and seconded by Carly Townsend to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

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OPEN MINUTES

IX. OLD BUSINESS

1. Facility Plans/No Motions

2. MSBA Policy Revisions 2014C (ADF, BBB, EF, IND)/Motion in December

3. Comprehensive School Improvement Plan (CSIP)

CSIP Committee meet on Oct. 22, 2014 to review and work on 2014-15 survey.

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

X. NEW BUSINESS

1. Special Education Program Evaluation

Motioned by Larry Gregory and seconded by Richard Smith to **approve Special Education Program Evaluation as present.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

2. Career Education/Business/FACS Program Evaluation

Motioned by Bonnie Danner and seconded by Carly Townsend to **approve Career Education, Business, FACS Program Evaluation as present.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

3. 1st BOE Election Announcement, April 7, 2015/No Motion

4. Architect

Architect bids available for review by BOE members and community members until BOE meeting Dec. 11, 2014

5. Policy Revision GCBDA & GDBDA

Motioned by Jungles-Crider -Crider and seconded by Carly Townsend to **approve revision to policy GDBDA-Support Staff Leaves and Absences - add Friday after Thanksgiving as paid holiday. (No change to GCBDA)**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(11)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Larry Gregory and seconded by Richard Smith to **Recess Open Session @ 7:15 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe

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OPEN MINUTES

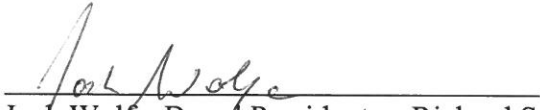
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:16 P.M.**

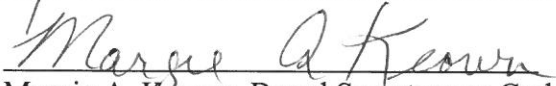
XIII. ADJOURN

Motioned by Bonnie Danner and seconded by Larry Gregory to **adjourn open session, @ 8:34 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider and Josh Wolfe



Josh Wolfe, Board President or Richard Smith, Board Vice President



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary