

**Climax Springs R-4 School District**  
**571 Climax Avenue, Climax Springs, MO 65324**  
**Regular Open School Board Meeting**  
**Thursday, February 10th, 2022**  
**6:30 PM**  
**School Library**  
**Open Minutes**

**I. CALL TO ORDER**

President Josh Wolfe called the meeting to order at 6:31 PM in the school library.

**II. ROLL CALL**

Seven members present: Josh Wolfe, Carly Townsend, RaShell Burke, Shannon Hodges, Michael Cundiff, Adam Roberts, Ashley Butterfield

Absent: Shannon Hodges

Also present: Superintendent Caleb Petet, Principal Misti Brunnert, Student Services Director Raini Ward

**III. VISITORS**

Josh Wolfe welcomed visitors.

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff, and seconded by Ashley Butterfield, to approve the agenda.

Amendments:

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**V. CONSENT AGENDA:**

Approve the open minutes from the January 13th, 2022 meeting.

Approve the financial statement as presented.

Approve the payment of bills.

Motioned by Ashley Butterfield to approve open minutes, financial statement, and payment of bills as presented, and seconded by Carly Townsend.

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

**VI. SUPERINTENDENT'S REPORT**

Superintendent gave a verbal report.

**VII. Principal's Report**

Principal gave a verbal report.

**VIII. Other Reports**

CTS gave a verbal report.

**IX. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF**

**X. OLD BUSINESS**

1. Governance Plan
2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)

**XI. NEW BUSINESS:**

**1. Board Secretary/Treasurer**

Motioned by Rashell Burke and seconded by Michael Cundiff to appoint Brooke Wolfe as Board Secretary/Treasurer.

Passed 6-0 Abstain: Absent:Shannon Hodges

**\*Tabled to closed and voted on after re entering open session just before adjourning meeting**

**2. Insurance Contribution**

Motioned by Carly Townsend and seconded by Ashley Butterfield to maintain current board contribution at \$530.07 .

Passed 6-0 Abstain: Absent:Shannon Hodges

**3. Auditors for the 2021-2022 School Year**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to advertise for a Request for Quote(RFQ) for the audit for the 2021-2022 school year.

Passed 6-0 Abstain: Absent:Shannon Hodges

**4. Snow Make-Up Days**

Motioned by Carly Townsend and seconded by Michael Cundiff to approve make-up days, Monday's until caught up.

Passed 6-0 Abstain: Absent:Shannon Hodges

**5. Mileage Reimbursement**

Motioned by Carly Townsend and seconded by Michael Cundiff to increase to the IRS mileage rate to 58.5 cents per mile effective July 1, 2022.

Passed 6-0 Abstain: Absent:Shannon Hodges

**6. Math Interventionist/Title position created**

Motioned by Ashley Butterfield and seconded by Carly Townsend to create a new position for school year 2022/23 that, within parameters of Title and ESSER III, focuses on math interventions based on student data.

Passed 6-0 Abstain: Absent:Shannon Hodges

**XII. EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)**

The board will now enter executive session as allowed under chapter § 610.021 sections (2, 3, 6, 11, 13, 19). Motioned by Carly Townsend and seconded by Ashley Butterfield to go into closed session.

**Recess Open Session 8:26 PM.** Motion Carried 6-0

**RE-ENTER OPEN SESSION 11:18 PM**

**ADJOURN:**

Motioned by Ashley Butterfield and seconded by Carly Townsend to adjourn open session at 11:20 PM.

Motion passed: 6-0 Abstain: 0 Absent: Shannon Hodges

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**President, Josh Wolfe**

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**Alternate Secretary, RaShell Burke**