

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 9, 2024 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

Members present: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss, Shannon Hodges

Members absent: LaRessa Cline

Also present: Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Irene Mauss and seconded by Michael Cundiff to approve open session agenda.

Motion passed: 6-0; Yeas: 6 Nays:0 Absent: LaRessa Cline

V. CONSENT AGENDA

A. Approve open minutes from April 11, 2024 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Shannon Hodges and seconded by Cody Noell to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed: 6-0 Yeas: 6 Nays:0 Absent: LaRessa Cline

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS

A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. NEW BUSINESS

A. Well Project

*Dr. Karla Spear left the meeting at 7:01pm

*Dr. Karla Spear returned to the meeting at 7:06pm

Motioned by Cody Noell and seconded by Irene Mauss to approve the bid from Flynn Drilling for the new deep well project.

Motion passed: 6-0 Yeas: 6 Nays:0 Absent: LaRessa Cline

B. Ballfield Project

Motioned by Michael Cundiff and seconded by Irene Mauss to approve the bid from Ozark Ballfields to complete the ballfield project.

Motion passed: 6-0 Yeas: 6 Nays:0 Absent: LaRessa Cline

C. Audit

Motioned by Shannon Hodges and seconded by Ryan Williams to approve the 5-year audit bid from KPM.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: LaRessa Cline Abstain: Irene Mauss
D. Student/Staff Handbooks 24-25

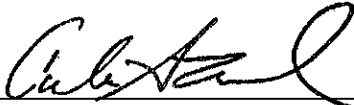
Motioned by Cody Noell and seconded by Michael Cundiff to approve the
**2024-2025 High School Student/Parent Handbook, and Elementary School
Student/Parent Handbook, as presented.**

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent: LaRessa Cline
E. Budget

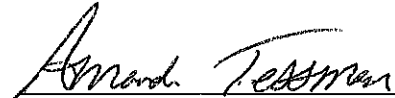
VIII. ADJOURN

Motioned by Shannon Hodges and seconded by Michael Cundiff to adjourn open
session @ 7:41 PM.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent: LaRessa Cline



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary