

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open School Board Study Group Meeting
Tuesday, April 5, 2016 1: 00 PM
School Conference Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at **1:03 P.M.** in the District Conference Room.

II. ROLL CALL

Six (6) Members Present: Bonnie Danner, Larry Gregory, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Members Absent: Richard Smith

Also Present: Nathan Barb, Superintendent and Caleb Petet, K-12 Principal

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS:

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve agenda**

Motion passed: X Yeas: 6

VI. OLD BUSINESS

a. Book Study – Malcolm Baldrige Quality Performance – open discussion of Chapter 6.

b. Set date for next book study meeting

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve** next study group meeting to be held

May 2, 2016 at 1:00 p,m

Motion passed: X Yeas: 6

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 @1:44 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6

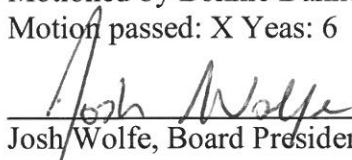
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 2:09 P.M.**

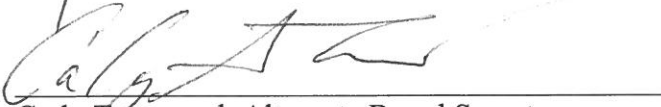
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VIII. ADJOURN

Motioned by Bonnie Danner and seconded by Carly Townsend to **adjourn open session, @ 2:10 P.M.**
Motion passed: X Yeas: 6



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



Carly Townsend, Alternate Board Secretary