

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Special Open School Board Meeting
October 25, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

- I. CALL TO ORDER**
Josh Wolfe called the meeting to order at 6:33 P.M. in the Central Office Board Room.
- II. ROLL CALL**
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts, RaShell Burke, & Shannon Hodges
Members absent: Ashley Butterfield
Also present: Stephanie Hubbard, Dr. Jim Hinson & Amanda Tessman
- III. WELCOME VISITORS**
Welcomed visitors
- IV. APPROVE AGENDA**
Motioned by Shannon Hodges and seconded by RaShell Burke to approve the open session agenda with the following amendment; remove item B.
Motion passed 6:0 : Yeas: 6 Nays: 0 Absent: Ashley Butterfield
- V. NEW BUSINESS**
A. Motioned by Shannon Hodges and seconded by Carly Townsend to approve the corrected bus routes.
Motion passed 6:0 : Yeas: 6 Nays: 0 Absent: Ashley Butterfield
B. ~~Board Member Resignation~~
C. Dr. Jim Hinson presented Board of Education Training
- VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**
The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.
Motioned by RaShell Burke and seconded by Carly Townsend
Recess Open Session @ 7:15 P.M., to allow entry to Closed Executive Session.
Motion passed 6:0 : Yeas: 6 Nays: 0 Absent: Ashley Butterfield
- VII. RE-ENTER OPEN SESSION**
Josh Wolfe called to re-enter open session @ 8:34 P.M.
- VIII. ADJOURN**
Motioned by RaShell Burke and seconded by Carly Townsend to adjourn open session @ 8:37 PM.
Motion passed 6:0 : Yeas: 6 Nays: 0 Absent: Ashley Butterfield
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Josh Wolfe, Board President or Carly Townsend, Board Vice President

Amanda Tessman, Board Secretary