

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, May 9, 2019, 6:30 PM  
High 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**

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Ashley Butterfield and seconded by RaShell Burke to **approve agenda**.

Amendments: None

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from April 11, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$192,114.51 Checks 192-208, 58934-58971, ACH000332-340**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

**Amendments: None**

Motion passed: X Yeas: 7-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb had nothing new to report, would cover facilities update to later agenda item.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counselling Office

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**3. Comprehensive School Improvement Plan (CSIP)**

Principal Brandon Jackson asked any BOE member interested on being a part of the

Mission/Vision/Goals committee to see him after the meeting. The Committee will meet before the next BOE meeting

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**4. FEMA Project Update**

Discussed under New Business Item #1 by Stephen Telscher from SAPP Design Architects

**IX. NEW BUSINESS**

**1. Capital Project bids, Safe Room and Site Improvement**

Motioned by Carly Townsend and seconded by Michael Cundiff to **select Scenario 2: Project A (Safe Room) and Project B (Site Improvement) + Bid Alternate 2 and awarded the New FEMA 361 Safe Room and Site Improvements project to Bales Construction.**

Motion passed: X Yeas: 7-0

**2. 2019-20 Budget**

The 2019-20 Budget proposal is postponed until a decision on Financing the FEMA 361 Safe Room and Site Improvement Project.

**3. Capital Project Funding**

Motioned by RaShell Burke and seconded by Carly Townsend to **Finance \$1,400,000 of the cost of the Capital Project, Safe Room and Site Improvements.**

Motion passed: X Yeas: 7-0

**4. Resignations**

a. Motioned by Michael Cundiff and seconded by Ashley Butterfield to **Accept the resignation of Emily Dummer , Kindergarten effective June 30, 2019.**

Motion passed: X Yeas: 7-0

b. Motioned by Carly Townsend and seconded by Michael Cundiff to **Accept the resignation of Malisia Kerr, Gifted-Dual Credit, effective June 30, 2019.**

Motion passed: X Yeas: 7-0

c. The BOE was notified of Brenda Tyler's, Custodian, decision to not continue her employment with the District effective May 22, 2019.

**X. 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 Michael Cundiff and seconded by Carly Townsend to **Recess Open Session @7:40 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

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**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:08 P.M.**

**1. Graduation Ceremonies**

**a. 6<sup>th</sup> Grade Graduation Ceremonies**

Motioned by Carly Townsend and seconded by RaShell Burke **that for all future 6<sup>th</sup> Grade Graduation Ceremonies a Board Member would be designated to represent the Board of Education.**

Motion Passed: X Yeas: 7-0

**b. 2018-19 6<sup>th</sup> Grade Graduation Ceremony**

Motioned by Michael Cundiff and seconded by Carly Townsend to **designate Ashley Butterfield as the Board of Education representative for the 2018-19 6<sup>th</sup> Grade Graduation Ceremony.**

Motion Passed: X Yeas: 7-0

**c. High School Graduation Ceremony**

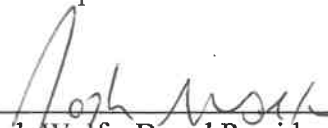
Motioned by Michael Cundiff and seconded by RaShell Burke to **designate the sitting Board President as the official representative for all High School Graduation ceremonies. In their absence, the Vice-President will represent.**

Motion passed: X Yeas: 7-0

**XII. ADJOURN**

Motioned by Ashley Butterfield and seconded by Justin Wallace to **adjourn open session, @ 9:14 P.M.**

Motion passed: X Yeas: 7-0

  
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Josh Wolfe, Board President or Carly Townsend, Board Vice President

  
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Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

