

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, February 11, 2016 6:30 PM
School Conference Room

OPEN MEETING MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 P.M. in the School Conference Room.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/ None

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda.**

Amendments: none

Motion passed: X Yeas: 7

VI. CONSENT AGENDA

1. Approve open minutes from January 14, 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$ 128,805.11_ Checks 56628-56708; ACH 109-115**

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

Amendments: None

Motion passed: X Yeas: 7

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

IX. OLD BUSINESS

1. Facility Plans/ No Motion

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2. **Comprehensive School Improvement Plan (CSIP)/ No motion**

3. **Missouri School Improvement Plan (MSIP)/No motion**

4. **4th Reading of the Notice of Election to School Board**

5. **Approve minutes from Jan 5 Book study**

Motioned by Michael Cundiff and seconded by Richard Smith to **approve January 5, 2016 Book Study Minutes and set next meeting for 1 March 2016 at 1:00 pm in School Conference Room.**

Motion passed: X Yeas: 7

X. NEW BUSINESS

1. **Make Up Days (snow days) will be February 12, 2016, February 15, 2016 and May 19, 2016 as days school will be in session for snow make up days. / No motion, informational only as they were approved make up days on current School Calendar.**

2. **Set Graduation, Project Grad, 6th Grade and Kindergarten Graduation Dates**

Motioned by Carly Townsend and seconded by Bonnie Danner to **set High School Graduation and Project Graduation for 14 May 2016, 2:00 pm, 6th Grade Graduation for 13 May 2016, 6:00 pm, Kindergarten Graduation for 17 May 2016, 2:00 pm**

Motion passed: X Yeas: 7

3. **School Calendar for 2016-2017 Discussion/no motion**

4. **CTA/Salary Schedule Discussion/no motion**

5. **Technology Program Evaluation**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the Technology Program Evaluation**

Motion passed: X Yeas: 7

6. **At Risk/Differentiated Instruction Program Evaluation**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve the At Risk/Differentiated Instruction Program Evaluation**

Motion passed: X Yeas: 7

7. **Food Service Program Evaluation**

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve the Food Service Program Evaluation**

Motion passed: X Yeas: 7

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8. Section 125 Flexible Fringe Benefit Plan Resolution

Motioned by Larry Gregory and seconded by Richard Smith to **adopt a Section 125 Flexible Fringe Benefits plan for the employees of Climax Springs R-IV School to be effective February 1, 2016.**

Motion passed: X Yeas: 7

9. Resignation

Motioned by Carly Townsend and seconded by Daniel Mauss to **accept the resignation of Geri Woken effective June 30, 2016.**

Motion passed: X Yeas: 7

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 @ 7:34 P.M., to allow entry to Closed Executive Session.**

Motion passed: x Yeas: 7

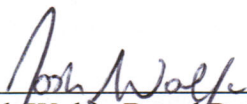
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:37 P.M.**

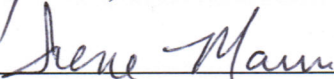
XIII. ADJOURN

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 9:38 P.M.**

Motion passed: X Yeas: 7



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



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary