


Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, November 14, 2024 6:30pm
Central Office

OPEN MINUTES

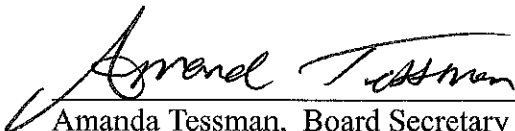
- I. **CALL TO ORDER**
Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.
- II. **ROLL CALL**
Members present: Michael Cundiff, Cody Noell, Irene Mauss, Carly Townsend & Shannon Hodges
Members absent: Ryan Williams
Also present: Joshua L. Griffith, Andrew Doyle, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Michael Cundiff and seconded by Irene Mauss to approve open session agenda.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams
- V. **CONSENT AGENDA**
 - A. Approve open minutes from October 10, 2024 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of billsMotioned by Shannon Hodges and seconded by Irene Mauss to approve Open Minutes, Financial Statement, Paying of Bills as presented.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams
- VI. **SUPERINTENDENT'S REPORT**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. Principal's Report: Andrew Doyle & Dr. Karla Spear
- VIII. **NEW BUSINESS**
 - A. 2025-2026 Calendar
Motioned by Irene Mauss and seconded by Michael Cundiff to approve the 2025-2026 school calendar, as presented.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams
 - B. Facilities Plan
Motioned by Irene Mauss and seconded by Michael Cundiff to approve the 2024-2025 Facility Plan, as presented.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams
 - C. Board Filing-verbal announcement of board filing for the 2025 election
- IX. **ADJOURN**

Motioned by Shannon Hodges and seconded by Michael Cundiff to adjourn
open session @ 6:55 PM.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: Ryan Williams



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



Amanda Tessman, Board Secretary