

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 14, 2023 6:30pm  
Central Office

**OPEN MINUTES**

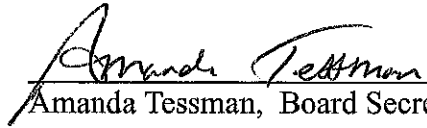
- I. **CALL TO ORDER**  
Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.
- II. **ROLL CALL**  
Members present: Cody Noell, Michael Cundiff, Carly Townsend, Irene Mauss, RaShell Burke, Shannon Hodges  
Members absent: Ryan Williams  
Also present: Dr. Tim Hadfield, Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda Tessman
- III. **WELCOME VISITORS**  
Welcomed visitors
- IV. **APPROVE AGENDA**  
Motioned by RaShell Burke and seconded by Shannon Hodges to approve open session agenda.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams
- V. **CONSENT AGENDA**
  - A. Approve open minutes from November 9, 2023 (closed minutes to be approved in closed session)
  - B. Approve financial statement
  - C. Approve payment of bills, check # 449, 453, 61544-61587, & 1258-1261Motioned by Michael Cundiff and seconded by Cody Noell to approve Open Minutes, Financial Statement, Paying of Bills as presented.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams
- VI. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
  - A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear
- VII. **NEW BUSINESS**
  - A. Land Donation Discussion-no motion
  - B. Purchase of Literacy Materials-no motion
  - C. AuditMotioned by RaShell Burke and seconded by Irene Mauss to accept the 22/23 audit as reflected in the draft audit report.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams
  - D. Internet Service RenewalMotioned by Irene Mauss and seconded by Michael Cundiff to approve the Albert agreement, as presented.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams
- VIII. **ADJOURN**

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn  
open session @ 7:49 PM.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams



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



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Amanda Tessman, Board Secretary