

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
November 10, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

- I. **CALL TO ORDER**
Josh Wolfe called the meeting to order at 6:51 P.M. in the Central Office Board Room.
- II. **ROLL CALL**
Members present: Josh Wolfe, Carly Townsend, RaShell Burke & Shannon Hodges
Members absent: Michael Cundiff, Adam Roberts & Ashley Butterfield
Also present: Stephanie Hubbard, Josh Griffith & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Shannon Hodges and seconded by Carly Townsend to approve open session agenda.
Motion passed **4-0**: Yeas: **4** Nays: **0** Absent Michael Cundiff, Adam Roberts & Ashley Butterfield
- V. **CONSENT AGENDA**
 - A. Approve open minutes from October 13 and October 25, 2022 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of billsMotioned by Carly Townsend and seconded by RaShell Burke approve Open Minutes, Financial Statement, Paying of Bills as presented.
Motion passed **4-0**: Yeas: **4** Nays: **0** Absent Michael Cundiff, Adam Roberts & Ashley Butterfield
- VI. **SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - A. Principal's Report: Raini Ward and Josh Griffith (Raini Ward absent)
- VIII. **OLD BUSINESS**
 - A. Governance Plan
 - B. Learn Life Savers Consideration
 1. Motioned by Carly Townsend and seconded by Shannon Hodges to decline the learn life savers program.
Motion passed **4-0**: Yeas: **4** Nays: **0** Absent Michael Cundiff, Adam Roberts & Ashley Butterfield
 - C. Additional Quotes on interior doors were reviewed
- IX. **NEW BUSINESS**
 - A. Acceptance of Resignations

1. Motioned by Carly Townsend and seconded by Shannon Hodges accept the resignation of James Ruffner as bus driver effective November 10, 2022.

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

B. Board Member Resignation

1. Motioned by Carly Townsend and seconded by RaShell Burke accept the resignation of board member Ashley Butterfield effective immediately.

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent Michael Cundiff, Adam Roberts & Ashley Butterfield

C. Construction Update-Jason Trickey with Veregy gave update

X. 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 Shannon Hodges and seconded by Carly Townsend
Recess Open Session @ 7:45 P.M., to allow entry to Closed Executive Session.

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent Michael Cundiff & Adam Roberts

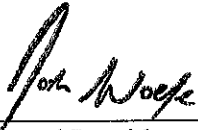
XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 8:46 P.M.

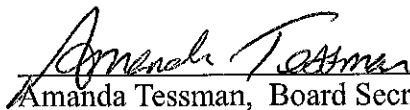
XII. ADJOURN

Motioned by RaShell Burke and seconded by Shannon Hodges to adjourn open session @ 8:48 PM.

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent Michael Cundiff & Adam Roberts



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



Amanda Tessman, Board Secretary