

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, January 9, 2020, 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**

Six (6) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1), Members absent: Justin Wallace,

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

Amendments: None

Motion passed: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from December 12, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$**[Click here to enter text.](#)**Checks** [Click here to enter text.](#)

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

Motion passed: 6-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

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

Written reports submitted from: Principal Brandon Jackson, and Counselor Michelle Oostveen

**VIII. OLD BUSINESS**

1. **Financial Update/no motion**

2. **3<sup>rd</sup> Announcement April 7, 2020 Board Elections/no motion**

3. **Comprehensive School Improvement Plan (CSIP)/no motion**

4. **FEMA Project Update**

Mr. Stephen Telscher from SAPP provided update on FEMA construction project.

**IX. NEW BUSINESS**

1. **2020-2021 Calendar Initial Look/no motion**

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There will be an open forum meeting from 6:00-6:30 pm, Thursday, February 13, 2020 for community input and questions related to consideration of 4 day calendar for the 2020-21 SY. A survey will be provided to the parents and staff to obtain input prior to meeting.

**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 Carly Townsend and seconded by RaShell Burke to **Recess Open Session @ 7:18 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:28 P.M.**

**XII. ADJOURN**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to **adjourn open session, @ 8:30 P.M.**

Motion passed: 6-0



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



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