

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
September 25, 2025 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: George Creamer, Cody Noell, Ryan Williams, Irene Mauss (via video conference), Carly Townsend, Jason Rickey & Shannon Hodges

Members absent:

Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Shannon Hodges and seconded by Jason Rickey to approve open session agenda.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

V. CONSENT AGENDA

A. Approve open minutes from August 14, 2025 and August 21, 2025 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Ryan Williams and seconded by George Creamer to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

VI. SUPERINTENDENT'S REPORT

A. Verbal/written

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS

A. Principal's Report: Tori Frisbee & Dr. Karla Spear

VIII. NEW BUSINESS

A. VoAg/CTE and Connecting Corridor Bids

Motioned by Ryan Williams and seconded by Shannon Hodges to approve the bid for the VoAg/CTE building from Westport.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

Motioned by Shannon Hodges and seconded by Jason Rickey to approve bid alternates one and two for the connecting corridor from Westport.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

B. Macks Creek MOA

Motioned by Jason Rickey and seconded by Ryan Williams to approve the 2025-2026 Macks Creek MOA, as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

C. Assessment Plan CSIP Goals #6,#8, #10

Motioned by Shannon Hodges and seconded by Ryan Williams to approve the **2025-2026 Assessment Plan, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

D. Program Evaluation-Curriculum CSIP Goal #8

Motioned by George Creamer and seconded by Shannon Hodges to approve the **recommended evaluation for the curriculum program, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

E. Program Evaluation- Accountability/Assessment/Achievement

Motioned by Ryan Williams and seconded by Jason Rickey to approve the **recommended evaluation for the Accountability/Assessment/Achievement program, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

F. MOCA Head Start MOU

Motioned by Jason Rickey and seconded by Ryan Williams to approve the **MOCA Head Start MOU, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

G. Policy G-155-P

Motioned by Shannon Hodges and seconded by Ryan Williams to approve policy **G-155-P, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

H. Surplus Van

Motioned by George Creamer and seconded by Shannon Hodges to surplus the out of **service maintenance van.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

I. Purchase truck

Motioned by Shannon Hodges and seconded by George Creamer to approve the **purchase of a maintenance truck, not to exceed \$15,000.00.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

J. Republic Services

Motioned by Cody Noell and seconded by Shannon Hodges to approve the **Republic Services Agreement, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

K. Move October Meeting

Motioned by Cody Noell and seconded by Jason Rickey to move the **October board meeting to October 16, 2025.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

L. MARCO Proposal

Motioned by Jason Rickey and seconded by Shannon Hodges to approve the **proposal from MARCO, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

M. CSIP Rough Draft Presentation—no motion

N. Wastewater Treatment Facility Upgrades

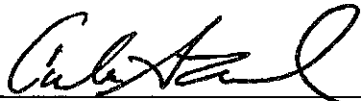
Motioned by George Creamer and seconded by Jason Rickey to approve the **wastewater treatment facility upgrades from MWWP, as presented.**

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

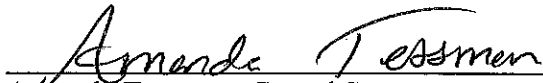
IX. ADJOURN

Motioned by Shannon Hodges and seconded by Ryan Williams to adjourn open session @ 7:22 PM.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent



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



Amanda Tessman, Board Secretary

