

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 13, 2018, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:35 P.M. in the School Library.

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0) Members absent:

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 Michael Cundiff and seconded by RaShell Burke to **approve agenda with amendment.**

Amendments: Add to Old Business, FEMA Project update

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from November 8, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$\$162,660.91 Checks 96-104, 58700-58737, ACH 289-299**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

**Amendments: none**

Motion passed: 7-0

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

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

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counselor Brittany Maggard

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. 2nd Announcement April 2, 2019 Board Elections/no motion**

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

**4. Policy Update 2018C**

Motioned by RaShell Burke and seconded by Carly Townsend to **approve Policy Update 2018C**

Motion passed: 7-0

**5. FEMA Project Update**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the completion of Engineering Design and Document preparation for the improvements to the North side of the Building. Approximate cost \$64,000.00**

Motion passed: 7-0

**IX. NEW BUSINESS**

**1. 2017-18 Audit Report**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve 2017-18 Audit Report**

Motion passed: 7-0

**2. Gifted Education Program Evaluation**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve the Gifted Education Program Evaluation**

Motion passed: 7-0

**3. Updated Master Schedule for 2d semester**

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve the Updated Master Schedule for 2d semester**

Motion passed: 7-0

**4. Resignation**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **accept the resignation of Heather Jones at the end of the 2018-19 SY**

Motion passed: 7-0

**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 Michael Cundiff and seconded by RaShell Burke to **Recess Open Session @8:00 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

**XI. RE-ENTER OPEN SESSION**

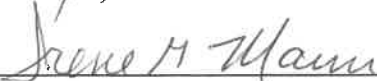
Josh Wolfe called to **re-enter open session @ 8:52 P.M.**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by RaShell Burke to **adjourn open session, @ 8:53 P.M.**

Motion passed: 7-0

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

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