

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, September 10, 2015 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Joshua Wolfe called meeting to order at 6:31 P.M. in the School Library.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe.

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

III. WELCOME VISITORS

Joshua Wolfe welcomed visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Richard Smith and seconded by Carly Townsend to **approve agenda**.

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from August 13, 2015 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$70,058.01, Checks 74-77, 56169-56238**

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

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

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IX. OLD BUSINESS

1. Facility Plans: No Motion. Mr. Barb presented his vision for the placement of FEMA Classrooms and the SAPP Architect suggestion for placement of the FEMA Classrooms. The visionary committee will meet again to look at various options.

2. Comprehensive School Improvement Plan (CSIP) No Motion

3. Missouri School Improvement Plan (MSIP) No Motion

3. Policy Revisions 2015B:

CBG (Evaluation of the Superintendent/ No Motion/2d reading

CFB (Evaluation of Pricipals)/ No Motion/2d reading

GBBDA (Family and Leave Act)/ No Motion/2d reading

GCN (Evaluation of Professional Staff)/No Motion/2d reading

X. NEW BUSINESS

1. 2014-15 MAP/EOC Results/ No Motion. Mrs. Roberts presented 2014-15 MAP and EOC results

2. Achievement/Accountability/Assessment Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss **to approve the Achievement/Accountability/Assessment Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

3. Alternative Education Program Evaluation

Motioned by Larry Gregory and seconded by Richard Smith **to approve the Alternative Education Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

4. School Climate Program Evaluation

Motioned by Carly Townsend and seconded by Bonnie Danner **to approve the School Climate Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

5. Special Education Compliance Plan Certification Statement

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Motioned by Richard Smith and seconded by Daniel Mauss to **adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (Department)**
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

6. Malcolm Baldrige Performance Excellence Program/No Motion

XI. 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 Larry Gregory to **Recess Open Session @ 7:35 P.M., to allow entry to Closed Executive Session.**


Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe

XII. RE-ENTER OPEN SESSION

Joshua Wolfe called to **re-enter open session @ 8:23 P.M.**

XIII. ADJOURN

Motioned by Richard Smith and seconded by Daniel Mauss to **adjourn open session, @ 8:25 P.M.**
Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Joshua Wolfe



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary