

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
Wednesday, February 20, 2013  
6:30 P.M.  
School Library

**SPECIAL OPEN AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. PUBLIC COMMENTS
- V. APPROVE AGENDA

VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 section (6) and § 610.022 (1) for a closed meeting to the extent authorized by law.

VII. RE-ENTER OPEN SESSION

VIII. ADJOURN

**SPECIAL CLOSED RECORD AND CLOSED VOTE**

**After Open Session**

Section 610.022 Revised Statutes of Missouri (RSMo)

Notice is hereby given that the Board of Education of the Climax Springs R-IV School District will conduct a closed session on the date and as set forth below: This meeting will not be conducted electronically.

The matters to be considered at such closed session and the statutory authority are as indicated:

- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021(6)

**OPEN SPECIAL MINUTES**

**I. CALL TO ORDER**

Carl Clark called meeting to order at 6:30 P.M. in the School Library.

**II. ROLL CALL**

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

**III. WELCOME VISITORS**

Carl Clark welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Larry Gregory and seconded by Mark Phillips to **approve agenda**.

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(11)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Josh Wolfe and seconded by Mark Phillips to **Recess Open Session @ 6:31 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VII. RE-ENTER OPEN SESSION**

Carl Clark called to **re-enter open session @ 7:45 P.M.**

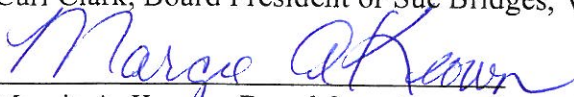
**VIII. ADJOURN**

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 7:45 P.M.**

Motion passed: 6 Yeas: Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary