

**Climax Springs R-4 School District**  
**571 Climax Avenue, Climax Springs, MO 65324**  
**Regular Open School Board Meeting**  
**Thursday, December 8th, 2021**  
**6:30 PM**  
**School Indoor Concession Area**  
**Open Minutes**

**I. CALL TO ORDER**

President Josh Wolfe called the meeting to order at 6:31 PM in the school library.

**II. ROLL CALL**

Six members present: Josh Wolfe, Carly Townsend, RaShell Burke, Shannon Hodges, Michael Cundiff, Ashley Butterfield

Absent: Adam Roberts

Also present: Superintendent Caleb Petet, Principal Misti Brunnert, Student Services Director Raini Ward, Board Secretary Emily Harding

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors.

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff, and seconded by Shannon Hodges, to approve the agenda.

Amendments: none

Motion passed: 6-0 Abstain: 0 Absent: Adam Roberts

**V. CONSENT AGENDA:**

Approve the open minutes from the November 11th, 2021 meeting.

Approve the open minutes from the November 11th, 2021 special meeting.

Approve the financial statement as presented.

Approve the payment of bills, totaling \$134,931.22 check numbers, 74, 75, 60416-60450, ACH00613-00614.

Motioned by Carly Townsend to approve open minutes, financial statement and payment of bills as presented, and seconded by RaShell Burke.

Motion passed: 6-0 Abstain: 0 Absent: Adam Roberts

**VI. SUPERINTENDENT'S REPORT**

Superintendent gave a verbal report.

**VII. Principal's Report**

Principal gave a verbal report.

**VIII. Other Reports**

**IX. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF**

**X. OLD BUSINESS**

1. Governance Plan
2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)

**XI. NEW BUSINESS:**

**1. Central Office**

**2. ESSER III**

**3. Final Audit Report**

Carly Townsend motioned to approve the Final Audit Report for the 2021 fiscal year, and Shannon Hodges seconded this motion.

Motion Passed: 6-0 Abstain: 0 Absent: Adam Roberts

**4. Curriculum Review**

**XI. EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)**

The board will now enter executive session as allowed under chapter § 610.021 sections (2, 3, 6, 11, 13, 19). Motioned by RaShell Burke and seconded by Carly Townsend to go into closed session. **Recess Open**

**Session 8:02 PM.** Motion Carried 6-0

**RE-ENTER OPEN SESSION 10:51 PM**

**ADJOURN:**

Motioned by Michael Cundiff and seconded by RaShelle Burke to adjourn open session at 10:52 PM.

Motion passed: 6-0 Abstain: 0 Absent:

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

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**Board Secretary, Emily Harding or Alternate Board Secretary, RaShell Burke**