

Open School Board Meeting

Thursday, June 13, 2019

High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:49 P.M. in the School Library.

II. ROLL CALL

Five (5) Members present: Ashley Butterfield, RaShell Burke, Michael Cundiff, Daniel Mauss, Josh Wolfe

Two (2) Members absent: Justin Wallace, Carly Townsend,

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 Daniel Mauss and seconded by RaShell Burke to **approve agenda as amended.**

Amendments: Add VIII. Old Business item 4: FEMA Project Update and Move VIII. Old Business items 1-4 after IX. New Business Item 2.

Motion passed: 5-0

V. CONSENT AGENDA

1. Approve open minutes from May 9, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$201,894.96 Checks 209-226, 236, 58972-59017, ACH000341-349**

Motioned by RaShell Burke and seconded by Daniel Mauss to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: X Yeas: 5-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, and Counselling Office

IX. NEW BUSINESS

1. Approve underwriting agreement with L.J. Hart & Company for the issuance and delivery of \$1,460,000 principal amount of Lease Certificates of Participation, Series 2019, of the Climax Springs R-IV School District of Camden County, Missouri

Motioned by RaShell Burke and seconded by Ashley Butterfield to **approve the underwriting agreement with L.J. Hart & Company for the issuance and delivery of \$1,460,000 principal amount of Lease Certificates of Participation, Series 2019, of the Climax Springs R-IV School District of Camden County, Missouri**

Motion passed: X Yeas: 5-0

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2. Approve the resolution authorizing and directing the issuance and delivery of \$1,460,000 principal amount of Lease Certificates of Participation, Series 2019, of the Climax Springs R-IV School District of Camden County, Missouri

Motioned by Ashley Butterfield and seconded by Daniel Mauss to **approve the resolution authorizing and directing the issuance and delivery of \$1,460,000 principal amount of Lease Certificates of Participation, Series 2019, of the Climax Springs R-IV School District of Camden County, Missouri,**

Motion passed: X Yeas: 5-0

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Review/Re-Adopt yearly policies

a. BBF School Board Member Ethics/no motion

b. BBFA Conflict of Interest/Readopt Conflict of Interest Ordinance

Motioned by RaShell Burke and seconded by Ashley Butterfield to **readopt Policies BBF and BBFA**

Motion passed: X Yeas: 5-0

3. Comprehensive School Improvement Plan (CSIP)

Motioned by Daniel Mauss and seconded by RaShell Burke to **approve Mission and Vision Statements**

Motion passed: X Yeas: 5-0

4. FEMA Project Update/No Motion

Preconstruction meeting held June 13, 2019. The Parking Lot is expected to be completed before school starts but the front entrance will not be. Visitor access will be through the East Parking lot door.

New Business Continued

3. 2018-19 Budget

a. Motioned by RaShell Burke and seconded by Daniel Mauss to **Revise 2018-19 Budget from Working Budget to Actuals effective 30 June 2019**

Motion passed: X Yeas: 5-0

b. Motioned by RaShell Burke and seconded by Ashley Butterfield to **transfer sufficient funds from Fund 1 to zero out Fund 2.**

Motion passed: X Yeas: 5-0

c. Motioned by RaShell Burke and seconded by Ashley Butterfield to **transfer an amount up to the legal limit from Fund 1 to Fund 4.**

Motion passed: X Yeas: 5-0

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d. Motioned by RaShell Burke and seconded by Ashley Butterfield to **authorize payment of all remaining FY18-19 obligations.**

Motion passed: X Yeas: 5-0

4. Policy ADF – Wellness Program Policy

Motioned by Ashley Butterfield and seconded by Michael Cundiff to **adopt Policy ADF – Wellness Policy**

Motion passed: X Yeas: 5-0

6. Cooperative Agreement between Department of Social Services, MO HEALTHNET Division and the District School Based IEP Direct Services Cost Settlement through the MO HEALTHNET Program

Motioned by Daniel Mauss and seconded by Michael Cundiff To approve **Cooperative Agreement between Department of Social Services, MO HEALTHNET Division and the District School Based IEP Direct Services Cost Settlement through the MO HEALTHNET Program**

Motion passed: X Yeas: 5-0

7. Addendum to Cooperative Agreement between Department of Social Services, MO HEALTHNET Division and the District

Motioned by RaShell Burke and seconded by Ashley Butterfield To approve **Addendum to Cooperative Agreement between Department of Social Services, MO HEALTHNET Division and the District**

Motion passed: X Yeas: 5-0

8. Pre-K Program Evaluation

Motioned by Michael Cundiff and seconded by Ashley Butterfield To approve the **Pre-K Program Evaluation**

Motion passed: X Yeas: 5-0

8. 2019-20 Budget

Motioned by Daniel Mauss and seconded by Ashley Butterfield To approve the **2019-20 Budget**

Motion passed: X Yeas: 5-0

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 RaShell Burke and seconded by Michael Cundiff to **Recess Open Session @7:30 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 5-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:25 P.M.**

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324

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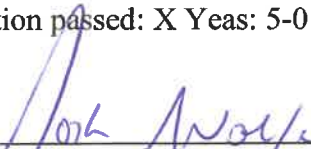
OPEN MINUTES

XII. ADJOURN

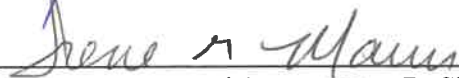
Motioned by Ashley Butterfield and seconded by RaShell Burke to **adjourn open session, @ 8:26**

P.M.

Motion passed: X Yeas: 5-0



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



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