

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, September 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

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 Carly Townsend and seconded by Michael Cundiff to **approve agenda.**

Amendments: None

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from August 9, 2018 (**closed minutes to be approved in closed session**)

2. Approve Tax Rate Hearing Minutes from August 9, 2018

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$118,463.94 Checks 24-36, 58548-58589, ACH 274-280**

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

Motion passed: 7-0 Yeas: _____

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. Comprehensive School Improvement Plan (CSIP)/No motion

There is no update as to when test and APR results will be released.

3. SEMA Grant/no motion

Paperwork has been signed and the process is moving forward.

IX. NEW BUSINESS

1. Policy Update 2018B First Reading/no motion

2. Instructional Effectiveness Program Evaluation

Motioned by RaShell Burke and seconded by Daniel Mauss to approve the Instructional Effectiveness Program Evaluation

Motion passed: X Yeas: 7-0

3. Curriculum Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to approve the Curriculum Program Evaluation

Motion passed: X Yeas: 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 Carly Townsend and seconded by RaShell Burke to **Recess Open Session @6:56 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:24 P.M.**

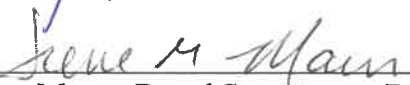
XII. ADJOURN

Motioned by Ashley Butterfield and seconded by Carly Townsend to **adjourn open session, @ 8:27 P.M.**

Motion passed: 7-0



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



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

