

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
August 13, 2026, follow tax rate hearing
Central Office

OPEN MINUTES

- I. **CALL TO ORDER**
Carly Townsend called the meeting to order at 6:03 P.M. in Central Office.
- II. **ROLL CALL**
Members present: Cody Noell, Ryan Williams, Irene Mauss, Carly Townsend & Jason Rickey
Members absent: George Creamer & Shannon Hodges
Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Irene Mauss and seconded by Cody Noell to approve open session agenda.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges
- V. **CONSENT AGENDA**
 - A. Approve open minutes from June 11, 2026 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of bills
 - D. SWE Right-of-Way Easement
 - E. Construction Change Order
 - F. ResignationMotioned by Irene Mauss and seconded by Jason Rickey to approve the consent agenda items, as presented.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges
- VI. **SUPERINTENDENT'S REPORT**
 - A. Verbal
 - CSIP Goal #3 Update
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. Principal's Report: Tori Frisbee & Dr. Karla Spear
- VIII. **NEW BUSINESS**
 - A. Macks Creek MOUMotioned by Cody Noell and seconded by Irene Mauss to approve the 26-27 Macks Creek MOU, as presented.
Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

B. EPCO Agreement

Motioned by Cody Noell and seconded by Irene Mauss to approve the 26-27 EPCO agreement, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

C. Compass Health MOU

Motioned by Jason Rickey and seconded by Ryan Williams to approve the 26-27 Compass Health MOU, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

D. Acceptable Use/Internet Safety Policy

Motioned by Irene Mauss and seconded by Ryan Williams to approve policy F-265-S (acceptable use/internet safety policy), as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

E. Use of internet content filter

Motioned by Jason Rickey and seconded by Irene Mauss to approve policy F-265-P (internet content filter system) as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

F. G-155-B Board Meetings

Motioned by Jason Rickey and seconded by Irene Mauss to update policy G-155-B to reflect a new board meeting start time of 6:00pm, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

G. Athletic Handbook

Motioned by Jason Rickey and seconded by Irene Mauss to approve the 26-27 Athletic Handbook, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

H. PD Plan

Motioned by Irene Mauss and seconded by Cody Noell to approve the 26-27 Professional Development Plan, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

I. Assessment Plan

Motioned by Irene Mauss and seconded by Ryan Williams to approve the 26-27 Assessment Plan, as presented.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges

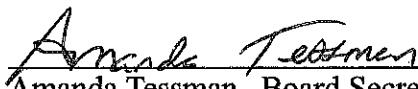
IX. ADJOURN

Motioned by Cody Noell and seconded by Ryan Williams to adjourn open session @ 6:47 PM.

Motion passed: 5-0 Yeas: 5 Nays: 0 Absent: George Creamer & Shannon Hodges



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary