

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special School Board Meeting**  
Wednesday, December 4, 2019, 5:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 5:44 P.M. in the School Library.

**II. ROLL CALL**

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

Two (2) Members absent Justin Wallace, Michael Cundiff

Also present: Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve agenda**.

Motion passed: 5-0

**V. OLD BUSINESS/none**

**VI. NEW BUSINESS/none**

**VII. 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 Daniel Mauss to **Recess Open Session @5:45 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 5-0

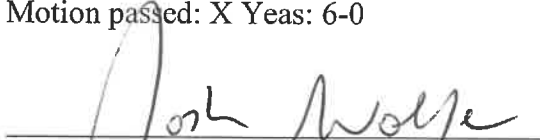
**VIII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:08 P.M.**

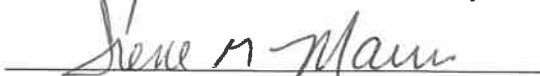
**IX. ADJOURN**

Motioned by Ashley Butterfield and seconded by Carly Townsend to **adjourn open session, @ 8:19 P.M.**

Motion passed: X Yeas: 6-0



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



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