

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, December 15, 2022 6:30pm
Central Office Board Room

OPEN MINUTES

- I. **CALL TO ORDER**
Josh Wolfe called the meeting to order at 6:30 P.M. in the Central Office Board Room.
- II. **ROLL CALL**
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts & Shannon Hodges
Members absent: RaShell Burke
Also present: Stephanie Hubbard, Raini Ward, Joshua L. Griffith & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
*Josh Wolfe amended the agenda to add the following items; Apparel Bids and Smartboards
Motioned by Shannon Hodges and seconded by Michael Cundiff to approve open session agenda.
Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke
- V. **CONSENT AGENDA**
 - A. Approve open minutes from November 10, 2022 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of billsMotioned by Carly Townsend and seconded by Shannon Hodges to approve Open Minutes, Financial Statement, Paying of Bills as presented.
Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke
- VI. **SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - A. Principal's Report: Raini Ward and Joshua L. Griffith
- VIII. **OLD BUSINESS**
 - A. Governance Plan
 1. ESSER Funds
 - B. Financial Update
- IX. **NEW BUSINESS**
 - A. Acceptance of the 21/22 Audit
 1. Motioned by Shannon Hodges and seconded by Carly Townsend to accept the 21/22 audit as reflected in the draft with anticipation of the

final copy maintaining no findings as indicated in the summary of the auditor's results.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

B. Coach Stipends

1. Motioned by Michael Cundiff and seconded by Carly Townsend to approve paying coaches their stipends at the end of the sport's season.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

C. Pay Rate for Tutors

1. Motioned by Carly Townsend and seconded by Adam Roberts to increase the pay rate for tutors from \$30 to \$50.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

D. Umpires for Baseball games

1. Motioned by Carly Townsend and seconded by Shannon Hodges to increase the pay rate for umpires from \$75 to \$100 for varsity games and from \$65 to \$75 for junior varsity games.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

E. Mental Health PD Stipend

1. Motioned by Carly Townsend and seconded by Shannon Hodges to pay professional staff a \$100 stipend for completing the virtual mental health training.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

F. Building/District Maps

1. Tabled

G. Pay Bill Every Two Weeks

1. Motioned by Carly Townsend and seconded by Shannon Hodges to pay bills every two weeks if the bill is due before the next board meeting.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

H. Early Termination of Attendance

1. Tabled to close session.

I. Open Enrollment Resolution

1. Motioned by Carly Townsend and seconded by Michael Cundiff to approve the resolution opposing legislation regarding open enrollment.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

J. New Bus Cameras

1. Tabled

K. Laptops for support staff

1. Motioned by Carly Townsend and seconded by Adam Roberts to approve the purchase of 6 new laptops and cases for support staff.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

L. New Floor Scrubber

1. Motioned by Shannon Hodges and seconded by Carly Townsend to accept the bid from Hillyard of \$13,346.60 for a new floor scrubber.

Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

M. Interior Doors

1. Motioned by Carly Townsend and seconded by Shannon Hodges to accept the lowest bid for 5 new interior doors, not to exceed \$6,000. Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

N. LCTC Contract

1. Motioned by Michael Cundiff and seconded by Carly Townsend to approve the Carl D. Perkins Consortium Agreement between Lake Career and Technical College and Climax Springs R-IV School District. Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

O. Maintenance of Heating and Air Conditioning Systems

1. No action taken.

P. Apparel Bids

1. Tabled to closed.

*Shannon Hodges and Michael Cundiff left the meeting at 8:42pm and reentered at 8:46pm.

Q. Smartboards

1. Motioned by Carly Townsend and seconded by Shannon Hodges to purchase approximately 21 Multi-Touch Display Smartboards at \$1,850 each along with 4 stands at \$415 each. Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law. Motioned by Carly Townsend and seconded by Shannon Hodges Recess Open Session @ 9:14 P.M., to allow entry to Closed Executive Session. Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke

XI. RE-ENTER OPEN SESSION

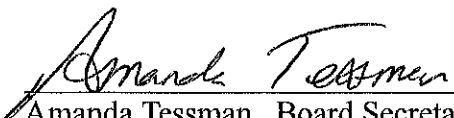
Josh Wolfe called to re-enter open session @ 10:39 P.M.

XII. ADJOURN

Motioned by Michael Cundiff and seconded by Shannon Hodges to adjourn open session @ 10:39 PM. Motion passed 5-0 : Yeas: 5 Nays 0 Absent: RaShell Burke



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



Amanda Tessman, Board Secretary

