

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, July 9, 2020, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:32P.M. in the School Library.

II. ROLL CALL

Seven (7) Members present: Ashley Butterfield, Adam Roberts, RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Caleb Petet, Board Secretary Carol Hare, and Principal Misti Maples

III. WELCOME VISITORS

Josh Wolfe welcomed visitors (No visitors present)

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve agenda**.

Amendments: None

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes motioned from Carly Townsend and seconded by RaShell Burke (**closed minutes to be approved in closed session**)

Motion passed: 7-0

2. Motion passed: Approve School Treasurer monthly financial statement. None presented

3. Approve payment of bills: **Totaling \$0.00 Checks, None presented**

Amendments: None

VI. SUPERINTENDENT'S REPORT – Caleb Petet, Verbal Report

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Misti Maples, Head Cook Laura Jost, Ag Teacher Joni Fields and Counselling Office, None Presented

VIII. OLD BUSINESS

1. Financial Update/No Motion

2. Comprehensive School Improvement Plan (CSIP) No Motion

3. FEMA Project Update

Continued discussion from June board meeting regarding the cement work in the parking lot. Mr. Petet will contact the Contract Manager and discuss our options regarding the substantial cracking within the cement pour of the parking lot.

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IX. NEW BUSINESS

1. Bids for 2020-21 SY

a. Motioned by Michael Cundiff and seconded by Ashley Butterfield to **accept bid for milk products from SGC Food Service.**

Motion passed: Yeas 7: Nays: 0

Abstain 0

b. Motioned by Michael Cundiff and seconded by RaShell Burke to **accept bid for bread products from SGC FoodService.**

Motion passed: Yeas: 7

Motion denied: Nays:0

Abstain: 0

c. Motioned by Carly Townsend. and seconded by Shannon Hodges to **accept bids for Diesel fuel and Propane from Zollicker, \$1.26 per gallon for diesel and 0.59.5 per gallon for propane.**

Motion passed: Yeas: 7

Motion denied: Nays: 0

Abstain: 0

d. Motioned by RaShell Burke and seconded by Carly Townsend to **accept a bid for Unleaded fuel from Zollicker, \$1.23 per gallon.**

Motion passed: Yeas: 7

Motion denied: Nays: 0

Abstain 0

2. Tax Rate Hearing

Motioned by Carly Townsend and seconded by RaShell Burke to **set tax rate hearing for 6:30 pm August 13, 2020.**

Motion passed: Yeas: 7 Motion denied: Nays:7

Abstain: 0

3. Designation of Compliance Officer IAW policy AC

a. Motioned by Ashley Butteffield and seconded by Carly Townsend to **designate the K12 Principal, Misti Maples as the compliance officer and Caleb Petet as the alternate compliance officer.**

Motion passed: Yeas: 7 Nays 0

Abstain 0

4. 2020-21 Meal Prices

Motioned by RaShell Burke and seconded by Shannon Hodges to **Set the 2020-21 Meal Prices as follows: EL Lunch \$1.70, HS Lunch \$1.85 Adult Lunch \$3.50 Reduced Lunch: 0.40**

Motion passed: Yeas: 7

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Motion denied: Nays: 0
Abstain: 0

5. EPCO Membership Agreement 2020-21

Motioned by Michael Cundiff and seconded by RaShell Burke to **approve the EPCO Membership Agreement for the 2020-21 SY**

Motion passed: Yeas: 7 Motion denied: Nays: 0
Abstain: 0

6. Ed Council Re-Entry Plan for fall: Motioned by Michael Cundiff and seconded by RaShell Burke to spend up to \$1,000.00. Motion passed: Yeas 7, Motion denied: Nay 0
Abstain: 0

7. Calendar: Motioned by Carly Townsend and seconded by Michael Cundiff to approve a new calendar format as presented by Caleb Petet for the 2020-2021 SY.

Motion passed: Yeas 7 Nays 0
Abstain: 0

8. Background Checks: Motioned by RaShell Burke and seconded by Ashley Butterfield to give full reimbursement to employees for background check expenditures.

Motion passed: Yeas 7 Nay 0
Abstain: 0

9. State Emergency Management Association (SEMA): Motion by RaShell Burke seconded by Carly Townsend to change the signer from Nathan Barb to Caleb Petet.

Motion passed: Yeas 7 Nay 0
Abstain: 0

10. Administrative Assistant Salary Schedule: Motion made by RaShell Burke and seconded by Adam Rogers to adopt the new salary schedule for administrative assistants.

Yeas: 7 Nay 0
Abstain 0

11. Handbooks; Staff, Student, Athletic and Transportation: Motion made by Carly Townsend and seconded by Adam Rogers to approve the updated handbooks.

Yeas 7 Nay 0
Abstain 0

12. Master Schedule Update: Motion made by Carly Townsend and seconded by Michael Cundiff to add "Brain Gym" to the Master Schedule.

Yeas 7 Nay 0
Abstain 0

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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 Michael Cundiff to **Recess Open Session at 7:32 P.M., to allow entry to Closed Executive Session.**

Motion passed: Yeas 7: No 0

Abstain 0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter the open session at 8:23 P.M.**

XII. ADJOURN

Motioned by Ashley Butterfield and seconded by Adam Rogers to **adjourn open session at 8:32 P.M.**

Motion passed: Yeas: 7 Nays 0

Abstain 0

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

Carol Hare, Board Secretary or RaShell Burke, Alternate Board Secretary
