

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Tax Rate Hearing and Regular Open/Closed School Board Meeting
Thursday, August 14, 2014 6:30 PM
School Library

TAX RATE HEARING AGENDA
6:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. PUBLIC COMMENTS
- V. APPROVE TAX RATE AGENDA
- VI. DISCUSSION AND SETTING OF TAX RATES
 1. Set Tax Rate
- VII. ADJOURN

OPEN AGENDA
(after Tax Rate Hearing @ 6:30 P.M.)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE OPEN AGENDA
- IV. CONSENT AGENDA/Approve Minutes/Financial Statement/Paying of Bills
 1. Approve open minutes from **July 10, 2014** (closed minutes to be approved in closed session)
 2. Approve financial statement
 3. Approve payment of bills
- V. SUPERINTENDENT'S REPORT
- VI. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF
 1. Principals
 2. Other staff reports
- VII. OLD BUSINESS
 1. Board Members Selection Policy BBE
 2. Facility Plans
 3. Comprehensive School Improvement Plan (CSIP)
 4. Missouri School Improvement Plan (MSIP)
- VIII. NEW BUSINESS
 1. Set Transportation (Bus) Routes
 2. Policy BBFA revision (Board Member Conflict of Interest and Financial Disclosure)
- IX. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021 (3), (6), (11) (13), and § 610.022 (1) as closed meeting items to the extent authorized by law.
- X. RE-ENTER OPEN SESSION
- XI. ADJOURN

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open Tax Rate Hearing, School Board Meeting
Thursday, August 14, 2014, 6:30 PM
School Library

**TAX RATE HEARING
OPEN MINUTES**

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe (Mark Phillips moved from district)

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, Vice Principal Nancy Colley.

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE TAX RATE AGENDA

Motioned by Richard Smith and seconded by Carly Townsend to **approve agenda.**

Amendments: None

Motion passed: 6 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

VI. DISCUSSION/SETTING OF TAX RATES

Motioned by Richard Smith and seconded by Carly Townsend to **set tax rate funds as allowed by amendment two. (Missouri Constitution Article X Section 11(b))**

1. Set Tax Rates

Set Fund 1 (Incidental/General)	<u>\$2.60</u>
Set Fund 2 (Teachers)	<u>\$0</u>
Set Fund 3 (Debt Service)	<u>\$0</u>
Set Fund 4 (Capitol Projects)	<u>\$0.15</u>
Set Tax Rate at	<u>\$2.75</u>

Motion passed: 6 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

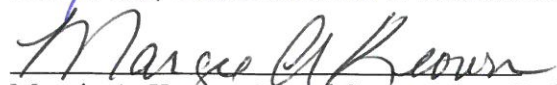
VII. ADJOURN

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 6:33 PM.**

Motion passed: 6 Yeas: Richard Smith, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe



Josh Wolfe, Board President or Richard Smith, Vice President



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary