

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, November 9, 2023 6:30pm  
Central Office

**OPEN MINUTES**

**I. CALL TO ORDER**

Carly Townsend called the meeting to order at 6:33 P.M. in Central Office.

**II. ROLL CALL**

Members present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Cody Noell, Ryan Williams

Members absent:

Also present: Dr. Tim Hadfield, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by RaShell Burke and seconded by Shannon Hodges to approve open session agenda.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

**V. CONSENT AGENDA**

**A.** Approve open minutes from October 12, 2023 (closed minutes to be approved in closed session)

Motioned by RaShell Burke and seconded by Irene Mauss to approve Open Minutes.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

**B.** Approve financial statement

Motioned by RaShell Burke and seconded by Shannon Hodges to approve the financial statement, as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

**C.** Approve payment of bills; check # 435-439, 61503-61541, 1187-1196; totalling \$84,162.02

Motioned by Shannon Hodges and seconded by RaShell Burke to approve Payment of Bills, as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

**VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**

**A.** Principal's Report: Joshua L. Griffith & Dr. Karla Spear

**VII. NEW BUSINESS**

**A.** Updated Compass Health MOU

Motioned by Cody Noell and seconded by RaShell Burke to approve the updated Compass Health Memorandum of Understanding for the 2023-2024 school year.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

**B.** Facilities Plan

Motioned by Irene Mauss and seconded by RaShell Burke to approve the facilities plan, as presented.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent

VIII. **ADJOURN**

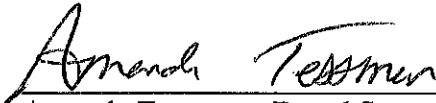
Motioned by Shannon Hodges and seconded by Michael Cundiff to adjourn open session @ 7:11 PM.

Motion passed 7-0: Yeas: 7 Nays: 0 Absent



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



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Amanda Tessman, Board Secretary