

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, September 12, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:33 P.M. in the School Library.

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve agenda**.

Amendments: None

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from August 8, 2019 (**closed minutes to be approved in closed session**)

2. Approve Tax Rate Hearing Minutes from August 8, 2019.

3. Approve School Treasurer monthly financial statement.

4. Approve payment of bills: **Totaling \$217,174.85 Checks 19-37, 59093-59144, 51900-519942, ACH000373-379**

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: X Yeas: 7-0

**VI. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VII. FORMAL/WITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Laura Jost, FFA Sponsor Joni Fields, and Counselor Michelle Oostveen.

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. Comprehensive School Improvement Plan (CSIP)/No Motion**

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**3. FEMA Project Update/no motion**

**4. Policy Update 2019B**

Motioned by RaShell Burke and seconded by Carly Townsend to **adopt Policies DFA, DH, DIAAA, GBCB, GCL, JGGA, JHC, and JHCD**  
Motion passed: X Yeas: 7-0

**IX. NEW BUSINESS**

**1. Counselling Center Presentation/no motion**

**2. Alternative Education Program Evaluation**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the Alternative Education Program Evaluation**  
Motion passed: X Yeas: 7-0

**3. School Climate Program Evaluation**

Motioned by Daniel Mauss and seconded by Carly Townsend to **approve the School Climate Program Evaluation**  
Motion passed: X Yeas: 7-0

**4. . MSBA Full Service Agreement Renewal**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the MSBA Full Service Agreement Renewal**  
Motion passed: X Yeas: 7-0

**5. Special Education Compliance Plan**

Motioned by RaShell Burke and seconded by Daniel Mauss to **approve Special Education Compliance Plan**  
Motion passed: X Yeas: 7-0

**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 @7:16 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:58 P.M.**

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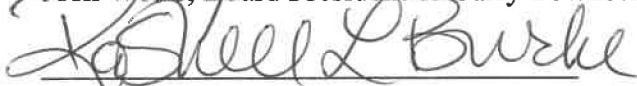
**OPEN MINUTES**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **adjourn open session, @ 8:59 P.M.**

Motion passed: ~~X~~Yeas 7-0

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

  
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RaShell Burke, Alternate Board Secretary

