

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
January 8, 2026 6:30pm  
Central Office

**OPEN MINUTES**

- I. **CALL TO ORDER**  
Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.
- II. **ROLL CALL**  
Members present: George Creamer, Cody Noell, Ryan Williams, Irene Mauss, Carly Townsend, Jason Rickey & Shannon Hodges  
Members absent:  
Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**  
Welcomed visitors
- IV. **APPROVE AGENDA**  
Motioned by Shannon Hodges and seconded by Irene Mauss to approve open session agenda.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent
- V. **CONSENT AGENDA**
  - A. Approve open minutes from December 11, 2025 (closed minutes to be approved in closed session)
  - B. Approve financial statement
  - C. Approve payment of bills
  - D. SWE Right of WayMotioned by Ryan Williams and seconded by Shannon Hodges to approve the Consent Agenda as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent
- VI. **SUPERINTENDENT'S REPORT**
  - A. Verbal: Joshua L. Griffith
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
  - A. Principal's Report: Tori Frisbee & Dr. Karla Spear
- VIII. **NEW BUSINESS**
  - A. Certify Ballot  
Motioned by Jason Rickey and seconded by George Creamer to approve the ballot for the April 8, 2026 election as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent
  - B. Culture & Climate CSIP Goal #4  
Motioned by Ryan Williams and seconded by George Creamer to approve the School Climate Program Evaluation as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent

C. Expansion Building Update CSIP Goal #6-no motion

D. Community Foundation of the Ozarks Grant

Motioned by Shannon Hodges and seconded by Jason Rickey to apply for the **Community Foundation of the Ozarks Grant.**

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

E. February Board Meeting


Motioned by Jason Rickey and seconded by Irene Mauss to move the February board meeting to February 11, 2026.

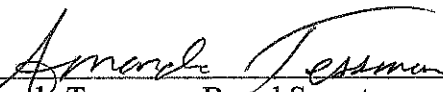
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent

IX. **ADJOURN**

Motioned by Shannon Hodges and seconded by George Creamer to adjourn open session @ 7:22 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