

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, February 14, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:34 P.M. in the School Library.

**II. ROLL CALL**

Six (6) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Michael Cundiff, Daniel Mauss, and Josh Wolfe

One (1), Members absent Carly Townsend,

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 Ashley Butterfield to **approve agenda.**

Amendments: None

Motion passed: 6-0

**V. CONSENT AGENDA**

1. Approve open minutes from January 10, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$137,537.24 Checks 138-147, 58766-58842, ACH 306-310**

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

Amendments: None

Motion passed: X Yeas: 6-0

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

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

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. 4th Announcement April 2, 2019 Board Election – there were 2 candidates for 2 positions, there will be no election.**

**3. Comprehensive School Improvement Plan (CSIP)/No motion**

**4. 2019-20 Calendar**

Motioned by Ashley Butterfield and seconded by Justin Wallace to **approve tabling discussion on the 19-20 SY Calendar until the March 14, 2019 meeting.**

Motion passed: X Yeas: 6-0

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, February 14, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**5. Policy 2018D Revisions/1st Reading**

**6. FEMA Project Update/no motion – bidding documents are being prepared.**

**7. 2018-19 Make Up Days**

The current upcoming make-up days are March 29, 2019 and May 16, 2019.

**IX. NEW BUSINESS**

**1. Set Graduation, Project Grad, 6th Grade and Kindergarten Graduation Dates**

Motioned by Michael Cundiff and seconded by RaShell Burke to **approve Graduation for May 18, 2019, Project Grad May 18, 2019, 6th Grade graduation May 10th, 2019 and Pre-School graduation May 9th, 2019.**

Motion passed: X Yeas: 6-0

**2. District Contribution for Insurance**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to set the District Defined contribution for 2019-20 Board paid insurance at \$506.54.

Motion passed: X Yeas: 6-0

**3. APR Results/Assessment and Accountability Program Evaluation**

Motioned by Justin Wallace and seconded by Daniel Mauss to Approve the Assessment and Accountability Program Evaluation

Motion passed: X Yeas: 6-0

**4. Resignations**

Motioned by Ashley Butterfield and seconded by Justin Wallace to accept the resignations of Hollie Sharp as Special Education paraprofessional, effective February 12, 2019 and Susan Cannon effective 30 June 2019. Hollie Sharp will remain on the list of qualified substitutes and remain as Cheerleader sponsor for the remainder of the 2019 SY.

Motion passed: X Yeas: 6-0

**5. Telephone Service Vendor**

Motioned by Ashley Butterfield and seconded by Michael Cundiff to amend our contract with K12itc to include Voice services.

Motion passed: X Yeas: 6-0

**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 Justin Wallace and seconded by Ashley Butterfield to **Recess Open Session @7:13 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, February 14, 2019, 6:30 PM  
High School Library

**OPEN MINUTES**

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:03 P.M.**

**XII. ADJOURN**

Motioned by Ashley Butterfield and seconded by Justin Wallace to **adjourn open session, @ 9:21 P.M.**

Motion passed: 6-0

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

  
\_\_\_\_\_  
Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

