

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open School Board Study Group Meeting
Tuesday, December 1, 2015 1: 00 PM
School Conference Room

OPEN MINUTES

I. CALL TO ORDER

Joshua Wolfe called the meeting to order at **1:06 P.M.** in the District Conference Room.

II. ROLL CALL

Six (6) Members Present Richard Smith, Michael Cundiff, Larry Gregory, Bonnie Danner, Daniel Mauss, Joshua Wolfe

One (1) Members Absent Carly Townsend

III. WELCOME VISITORS

Joshua Wolfe welcomed visitors

IV. PUBLIC COMMENTS/ none

V. APPROVE AGENDA

Motioned by Bonnie Danner and seconded by Richard Smith to **approve agenda**

Motion passed: 6 Yeas: Richard Smith, Michael Cundiff, Larry Gregory, Bonnie Danner, Daniel Mauss, Joshua Wolfe

VI. APPROVE MINUTES

Motioned by Bonnie Danner and seconded by Richard Smith to **approve the minutes from** November 4, 2015 Study Group Meeting

Motion passed: 6 Yeas: Richard Smith, Michael Cundiff, Larry Gregory, Bonnie Danner, Daniel Mauss, Joshua Wolfe

VII. OLD BUSINESS

a. Book Study – Malcolm Baldrige Quality Performance – open discussion of Chapter 4.

b. Set date for next book study meeting

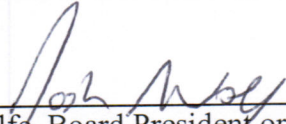
Motioned by Larry Gregory and seconded by Michael Cundiff to **approve** next study group meeting to be held January 5, 2016 at 1:00 p,m

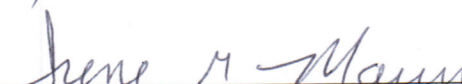
Motion passed: 6 Yeas: Richard Smith, Michael Cundiff, Larry Gregory, Bonnie Danner, Daniel Mauss, Joshua Wolfe

VIII. ADJOURN

Motioned by Michael Cundiff and seconded by Daniel Mauss to **adjourn open session, @ 2:12 P.M.**

Motion passed: 6 Yeas: Richard Smith, Michael Cundiff, Larry Gregory, Bonnie Danner, Daniel Mauss, Joshua Wolfe


Josh Wolfe, Board President or Richard Smith, Board Vice President


Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary