

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open/Closed School Board Meeting
Thursday, May 14, 2015 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **April 13, 2015** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

X. OLD BUSINESS

1. Facility Plans
2. 2015-16 Budget
3. MSBA 2015A Policy Revisions 2nd read
4. BOE member
5. Comprehensive School Improvement Plan (CSIP)
6. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Pre-Kindergarten Program Evaluation
2. Learn & Serve Program Evaluation
3. 2015-16 Master Schedule
4. SAPP Assessment
5. Shield Solution Contract
6. Resignation

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3)-(6)-13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 15, 2015 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:36 P.M. in the School Library.

II. ROLL CALL

Five (5), Members present: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

One (1), Member absent: Richard Smith

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS

Mr. Harris and the Art Club presented the mural of Cougar Eyes to the School Library.

Mrs. Dawna Bybee presented slide show of 2015 Prom held at the Laurie Elks Osage Community Lodge 2705

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Larry Gregory to **approve agenda**.

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from April 9, 2015 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$89,603.08 Checks 55849-55918**

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

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

VII. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

IX. OLD BUSINESS

1. Facility Plans/No Motion

2. 2015-16 Budget/Power Point Presentation/No Motion

3. MSBA 2015A Policy Revisions/2nd read/No Motion

OPEN MINUTES

4. BOE Member/Letters of application; Daniel Mauss

Motioned by Larry Gregory and seconded by Bonnie Danner to **approve board member request letter from Daniel Mauss as board member to serve term to April 2016 election. The board will suspend policy requirements for policy BBE due to the fact that only one letter of interest was submitted. That after giving adequate legal notice in the local newspaper (Lake Sun Leader), posting at both Elementary and High School entrance, and on BOE meetings/agenda's. This motion serves as written suspension to policy BBE requirements.**

Motion passed: 5 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, and Josh Wolfe

Note: Policy BBE Unexpired Term Fulfillment and Vacancies and Policy BF School Board Policy Process – Page 2 – Suspension of Policies

#1. A majority vote of all the members of the board, if the proposed suspension has been described in writing.

Mr. Mauss read aloud the oath of office and was welcomed to participate in the rest of the meeting.

5. Comprehensive School Improvement Plan (CSIP)/No Motion

6. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. Pre-Kindergarten Program Evaluation

Motioned by Carly Townsend and seconded by Larry Gregory to **approve Pre-Kindergarten Program Evaluation as presented.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

2. Learn & Serve Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Learn & Serve Program Evaluation as presented.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

3. 2015-2016 Master Schedule

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve 2015-2016 Master Schedule as presented.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

4. SAPP Assessment/No Motion

OPEN MINUTES

5. Shield Solution Contract

Motioned by Bonnie Danner and seconded by Daniel Mauss to **approve Shield Solution contract as presented.**

Motion passed: 5 Yeas: Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

Motion denied: 1 Nay: Larry Gregory

6. Resignation/David Krev and Stephan Basham

Motioned by Michael Cundiff and seconded by Carly Townsend to **accept resignations of David Krev and Stephan Basham. (Both are Math teachers)**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Michael Cundiff and seconded by Carly Townsend to **Recess Open Session @ 9:40 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

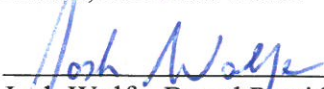
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:29 P.M.**

XIII. ADJOURN

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 10:38 P.M.**

Motion passed: 6 Yeas: Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe



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



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary