

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Thursday, May 18, 2023 6:30pm  
Music/Board Meeting Room

**OPEN MINUTES**

- I. **CALL TO ORDER**  
Carly Townsend called the meeting to order at 6:31 P.M. in the Music/Board Meeting Room.
- II. **ROLL CALL**  
Members present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Cody Noell, Ryan Williams  
Members absent:  
Also present: Dr. Jim Hinson, Joshua L. Griffith & Amanda Tessman
- III. **WELCOME VISITORS**  
Welcomed visitors
- IV. **APPROVE AGENDA**  
Motioned by RaShell Burke and seconded by Shannon Hodges to approve open session agenda.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
- V. **OLD BUSINESS**
  - A. Financial Update-no motion
  - B. Motioned by Michael Cundiff and seconded by Irene Mauss to approve the revised 23/24 Master Schedule, as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
  - C. Teacher Evaluation System-no motion
  - D. Motioned by Irene Mauss and seconded by RaShell Burke to approve the summer maintenance list, as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
  - E. Motioned by Cody Noell and seconded by Irene Mauss to approve 23/24 building locations, as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
- VI. **NEW BUSINESS**
  - A. Motioned by Cody Noell and seconded by Michael Cundiff to approve 23/24 certified salary schedule, as presented, with the understanding that long-term substitutes will stay on base step 1 of the current salary schedule.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
  - B. Motioned by Shannon Hodges and seconded by Michael Cundiff to approve 23/24 classified salary schedule, as presented.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
  - C. Motioned by Ryan Williams and seconded by Michael Cundiff to approve the \$38,000 minimum teacher salary for the 23/24 school year.  
Motion passed 7-0 : Yeas: 7 Nays: 0 Absent:
  - D. Motioned by Shannon Hodges and seconded by RaShell Burke to approve

the stipend list, as presented.

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

- E. Motioned by Cody Noell and seconded by RaShell Burke to approve Career Ladder for the 23/24 school year.

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

- F. Motioned by RaShell Burke and seconded by Irene Mauss to approve concrete work in the district, not to exceed \$32,220.

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

- G. Motioned by Michael Cundiff and seconded by Irene Mauss to approve the fire alarm system work, not to exceed \$50,552.01.

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

**VII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

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

Motioned by RaShell Burke and seconded by Shannon Hodges to Recess Open Session @ 7:32 P.M., to allow entry to Closed Executive Session.

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


**VIII. RE-ENTER OPEN SESSION**

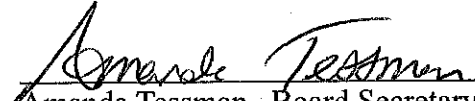
Carly Townsend called to re-enter open session @ 8:39 P.M.

**IX. ADJOURN**

Motioned by Shannon Hodges and seconded by RaShell Burke to adjourn open session @ 8:40 PM.

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

  
\_\_\_\_\_  
Carly Townsend, Board President or Irene Mauss, Board Vice President

  
\_\_\_\_\_  
Amanda Tessman, Board Secretary