

**Climax Springs R-4 School District**  
**571 Climax Avenue, Climax Springs, MO 65324**  
**Special Open School Board Meeting**  
**Wednesday, March 9, 2022**  
**6:30 PM**  
**School Library**  
**Open Minutes**

**I. CALL TO ORDER**

President Josh Wolfe called the meeting to order at 6:30 PM in the school library.

**II. ROLL CALL**

Seven members present: Josh Wolfe, Carly Townsend, RaShell Burke, Shannon Hodges, Michael Cundiff, Adam Roberts, Ashley Butterfield

Absent:

Also present: Superintendent Caleb Petet, Dr. Hinson

**III. VISITORS**

Josh Wolfe welcomed visitors.

**IV. APPROVE AGENDA**

Motioned by Carly Townsend, and seconded by Michael Cundiff, to approve the agenda.

Amendments:

Motion passed: 7-0 Abstain: 0 Absent:

**V. FORMAL AND WRITTEN REPORTS SUBMITTED FROM STAFF**

**VI. OLD BUSINESS**

**1. Governance Plan:**

Nothing new to report.

**2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)**

**XII. NEW BUSINESS:**

**1. Board norms and responsibilities training**

Dr. Hinson reviewed board norms and responsibilities

**XIII. EXECUTIVE SESSION (SEE ATTACHMENT FOR CLOSED SESSION AGENDA)**

The board will now enter executive session as allowed under chapter § 610.021 sections (2, 3, 6, 11, 13, 19). Motioned by RaShell Burke and seconded by Shannon Hodges to go into closed session.

**IX. Recess Open Session 7:31 PM. Motion Carried 7-0**

**X. RE-ENTER OPEN SESSION 9:07 PM**

**XI. ADJOURN:**

Motioned by Ashley Butterfield and seconded by RaShell Burke to adjourn open session at 9:09

PM.

Motion passed: 7-0 Abstain: 0 Absent:

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**President, Josh Wolfe**

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**Board Secretary, Brooke Wolfe**