

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, March 10, 2016 - 6:30 P.M.  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. in the School Library.

**II. ROLL CALL**

Severn (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe  
Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

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

Amendments: Add item #6 Old Business: 5<sup>th</sup> Announcement BOE Election, Add item #4 New Business, Teacher Resignation

Motion passed: X Yeas: 7

**VI. CONSENT AGENDA**

1. Approve open minutes from 11 February 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$179,868.12 Checks 102-105, 56709-56778, ACH 000109-000105**

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

Motion passed: X Yeas: 7

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

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

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

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**IX. OLD BUSINESS**

**1. Facility Plans/No Motion**

**2. 2016-17 School Calendar**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve 2016-17 School Calendar**  
Motion passed: X Yeas: 7

**3. 2016-17 Salary Schedule**

Motioned by Richard Smith and seconded by Carly Townsend to **approve 2% increase to all bases and award a step increase to all employees.**

Motion passed: X Yeas: 7

**4. Comprehensive School Improvement Plan (CSIP)/No Motion**

**5. Missouri School Improvement Plan (MSIP)/No Motion**

**6. Final Notice, April 5, 2016 BOE Election/No Motion**

**X. NEW BUSINESS**

**1. Transportation Program Evaluation**

Motioned by Richard Smith and seconded by Carly Townsend to approve the Transportation Program Evaluation.

Motion passed: X Yeas: 7

**2. Facilities/Grounds/Maintenance Program Evaluation**

Motioned by Bonnie Danner and seconded by Michael Cundiff to approve Facilities/Grounds/Maintenance Program Evaluation

Motion passed: X Yeas: 7

**3. Set Date for Book Study**

Motioned by Carly Townsend and seconded by Larry Gregory to meet 5 April, 2016 at 1:00 pm in School Conference Room for Book Study

Motion passed: X Yeas: 7

**4. Teacher Resignation**

Motioned by Larry Gregory and seconded by Richard Smith to **accept Dawna Bybee's resignation effective 20 May 2016.**

Motion passed: X Yeas: 7

**XI. 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.

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**OPEN MINUTES**

Motioned by Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 7:11 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7

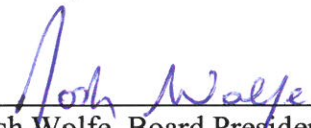
**XII. RE-ENTER OPEN SESSION**

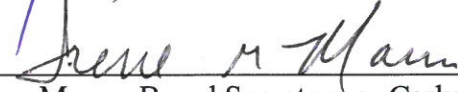
Josh Wolfe called to **re-enter open session @ 7:55 P.M.**

**XIII. ADJOURN**

Motioned by Richard Smith and seconded by Larry Gregory to **adjourn open session, @ 7:59 P.M.>**

Motion passed: X Yeas: 7

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

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

