

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 10, 2019, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve agenda**.

Amendments: None

Motion passed: X Yea: 7-0

V. CONSENT AGENDA

1. Approve open minutes from September 12, 2019 and Special Open Minutes September 25, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$412,086.49 Checks 38-59, 59146-59200, 520065-520126, ACH000380-393**

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

Amendments: none

Motion passed: X Yeas: 7-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Laura Jost, Ag Ed Teacher Joni Fields and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)/ No motion

3. FEMA Project Update/no motion

IX. NEW BUSINESS

1. MSBA Superintendent Search/no motion

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 10, 2019, 6:30 PM
High School Library

OPEN MINUTES

Dr. John Boise, MSBA Superintendent Search Services, briefed the BOE on the Superintendent search process. A survey was provided to BOE members for their completion. Surveys are to be provided to Mrs. Mauss, BOE Secretary by October 15th they will be in turn sent to MSBA for compilation and the results will be provided to the BOE. An online survey will be created for community stakeholders and District Employees for MSBA's use in evaluating candidates. Results will also be provided to the BOE.

2. Professional Development Program Evaluation

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve the Professional Development Program Evaluation**

Motion passed: X Yeas: 7-0

3. Library/Media Resources Program Evaluation

Motioned by Carly Townsend and seconded by RaShell Burke to **approve the Library/Media Services Program Evaluation**

Motion passed: X Yeas: 7-0

4. Wellness Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the Wellness Program Evaluation**

Motion passed: X Yeas: 7-0

5. Resignations

a. Motioned by Carly Townsend and seconded by Michael Cundiff to **accept the resignation of Chris Kerr, Transportation Director and Anna Ewalt, Bus Aide, effective 31 Oct 2019 and the resignation of Cheryl Sunderman, cook, effective October 11, 2019**

Motion passed: X Yeas: 7-0

X. 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.

Motioned by Ashley Butterfield and seconded by RaShell Burke to **Recess Open Session @7:20 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:38 P.M.**

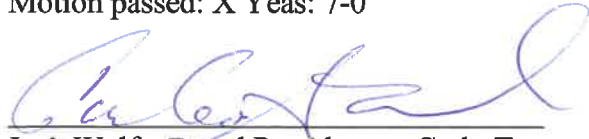
Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 10, 2019, 6:30 PM
High School Library

OPEN MINUTES

XII. ADJOURN

Motioned by RaShell Burke and seconded by Ashley Butterfield to **adjourn open session, @ 8:51 P.M.**

Motion passed: X Yeas: 7-0



Josh Wolfe, Board President or Carly Townsend, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

