

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 9, 2023 6:30pm
Music/Board Meeting Room

OPEN MINUTES

- I. **CALL TO ORDER**
Josh Wolfe called the meeting to order at 6:34 P.M. in the Music/Board Meeting Room.
- II. **ROLL CALL**
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts, & RaShell Burke
Members absent: Shannon Hodges
Also present: Stephanie Hubbard, Joshua L. Griffith & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Michael Cundiff and seconded by Carly Townsend to approve open session agenda.
Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges
- V. **CONSENT AGENDA**
 - A. Approve open minutes from February 9, 2023 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of billsMotioned by Carly Townsend and seconded by RaShell Burke to approve Open Minutes, Financial Statement, Paying of Bills as presented.
Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges
- VI. **SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - A. Principal's Report: Joshua L. Griffith
- VIII. **OLD BUSINESS**
 - A. Governance Plan
 1. Discussed district finances.
- IX. **NEW BUSINESS**
 - A. **CSIP Initial Plan Discussion**
Dr. Hinson gave presentation.
 - B. **Food/Fuel Bids**
Motioned by Carly Townsend and seconded by Adam Roberts to open fuel and food bids for the 23/24 school year.
Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges
 - C. **23/24 Master Calendar**

Motioned by Michael Cundiff and seconded by Adam Roberts to approve option one, as presented, for the 23/24 master calendar.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges

D. Student Devices

Motioned by Carly Townsend and seconded by RaShell Burke to approve the bid from CDW for 15 new laptops for incoming freshmen in the amount of \$5,972.70.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges

E. Storm Shelter

Motioned by Carly Townsend and seconded by Michael Cundiff to revise the original "Safe Room Operations Plan".

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges

F. Storm Shelter Lien

Tabled to closed session.

G. Veregy Request

Tabled to closed session.

X. 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 Carly Townsend and seconded by RaShell Burke to Recess Open Session @ 8:10 P.M., to allow entry to Closed Executive Session.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges

*Stephanie Hubbard, Amanda Tessman, and Joshua L. Griffith left the meeting at 8:13pm

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 10:53 P.M.

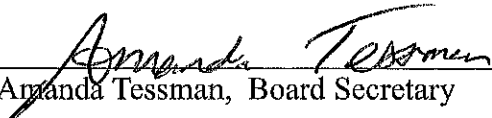
XII. ADJOURN

Motioned by Michael Cundiff and seconded by RaShell Burke to adjourn open session @ 10:53 PM.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Shannon Hodges



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



Amanda Tessman, Board Secretary