

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, February 8, 2018 - 6:30 P.M.  
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: Richard Smith, Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, K-12 Principal Perry Rice, Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

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

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from January 18, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$50,995.00 Checks 117-114, 58203-58247, ACH 233-238**

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

Motion passed: 7-0

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

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

Written reports submitted from: K-12 Principal Perry Rice, Transportation Chris Kerr, Counselor Brittany Maggard, and Food Service Penny Phillips

(For Documentation: Continue to look for ways to improve attendance, investigate the possibility of a grant for a Social Worker. Look at the format of the attendance letters sent home to parents/guardians, make sure they are easily understood)

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. 4<sup>th</sup> Announcement April 3, 2018 Board Elections/no motion**

**3. Comprehensive School Improvement Plan (CSIP)/no motion**

**4. Proposed 2018-19 Calendar**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve proposed 2018-19 calendar**

Motion passed: 7-0

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**5. Policy 2017C Revisions**

- FEF- Construction Contracts Bidding and Awards & Accompanying Procedure FEF-AP1, Rescind AP2
- IGBE- Students in Foster Care
- KBA- Public's Right to Know – for Rescinding
- IL -Assessment Program
- KG- Community Use of District Facilities & Accompanying Procedure KG-AP1
- KL- Public Concerns and Complaints
- KLA -Concerns and Complaints Regarding Federal Programs

Motioned by Carly Townsend and seconded by Bonnie Danner to **adopt listed policies and procedure, rescind Policy KBA, and rescind Procedure AP2.**

Motion passed: 7-0

**IX. NEW BUSINESS**

**1. Set Graduation, Project Grad, 6<sup>th</sup> Grade and Kindergarten Graduation Dates**

Motioned by Carly Townsend and seconded by Richard Smith to **set High School graduation for May 19, 2018 at 2:00 pm and 6<sup>th</sup> Grade Graduation for May 18, 2018 at 6:00 pm**

Motion passed: 7-0

**2. District Contribution for Insurance for 2017-18**

Motioned by Michael Cundiff and seconded by Carly Townsend to **increase the District Insurance Defined Contribution at a rate not to exceed 4.9 % of the current contribution**

Motion passed: 7-0

**3. HVAC Design and Bidding Process**

Motioned by Richard Smith and seconded by Daniel Mauss to **hire Interpres Building Solutions for HVAC project specifications, bidding process, and oversight.**

Motion passed: 7-0

**4. Technology Program Evaluation**

Motioned by Carly Townsend and seconded by Richard Smith to **approve the Technology Program Evaluation**

Motion passed: 7-0

**5. Food Service Program Evaluation**

Motioned by Richard Smith and seconded by Michael Cundiff to **approve the Food Service Program Evaluation**

Motion passed: 7-0,

(For Documentation: Board members would like a survey be conducted with students and faculty members on their satisfaction with the Food Service.)

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**6. At Risk/Differentiated Instruction Program Evaluation**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the At Risk/Differentiated Instruction Program Evaluation**

Motion passed: 7-0

**7. Resignation**

Motioned by Bonnie Danner and seconded by Justin Wallace to **accept Matthew Krieger resignation.**

Motion passed: 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 Michael Cundiff and seconded by Carly Townsend to **Recess Open Session @ 7:54 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

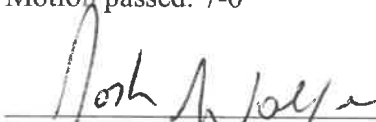
**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:02 P.M.**

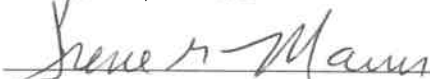
**XII. ADJOURN**

Motioned by Richard Smith and seconded by Carly Townsend to **adjourn Open session, @ 9:03 P.M.**

Motion passed: 7-0



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



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

