

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular School Board Meeting
Thursday, December 13, 2012
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. APPROVE CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **November 8, 2012, Special Open November 29, & December 5, 2012**
(closed minutes to be approved in closed session)

2. Approve financial statement

3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals

2. Other staff reports

IX. OLD BUSINESS

1. MASA/MSIP Achievement Award

2. Superintendent Search

3. Facility Plans

4. April Board Member Election 2nd Announcement

5. April Bond Election Public Notice

6. New Policy DIAA-CS.1 – 2nd reading

7. Comprehensive School Improvement Plan (CSIP)

8. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Resignation

2. Gifted Education Program Evaluation

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(4)-(6)-(11)-(12)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

OPEN REGULAR MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:31 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

One (1), Members absent: Richard Smith (**arrived after roll call at 6:33 P.M.**)

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Carl Clark welcomed visitors

IV. PUBLIC COMMENTS

Valerie Hunt, CTA president wished the school board a Happy Holiday and thanked them for a great school year. The CTA organization gave cupcakes made by students of the Whisker's Bakery Club.

V. APPROVE AGENDA

Motioned by Sue Bridges and seconded by Robert Leas to **approve agenda.**

Amendments: Move New Business #1. Resignation to after Closed Session

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VI. CONSENT AGENDA

1. Approve open minutes from **November 8, 2012, Special Open November 29, & December 5, 2012** (closed minutes to be approved in closed session)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$61,315.94 Checks 51279-51367**

Motioned by Larry Gregory and seconded by Josh Wolfe to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VII. SUPERINTENDENT'S REPORT – Michael Diekmann presented report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. K-12 Principal –Mary Ann Gerriets

All other reports submitted in written form.

IX. OLD BUSINESS

1. MASA/MSIP Achievement Award Announcement/No Motion

2. Superintendent Search/Nathan Barb signed Superintendent Contract

OPEN REGULAR MINUTES

3. Facility Plans/No Motion

4. April Board Member Election 2nd Notice

5. April Bond Issue Public Notice/1st Notice

6. New Policy DIAA-CS.1/ 2nd Reading

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

8. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. Lisa Miller Resignation/Read and accepted after closed session/No Motion required

1. Gifted Education Program Evaluation

Motioned by Sue Bridges and seconded by Mark Phillips to **approve the Gifted Education Program Evaluation as presented.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

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.

Motioned by Josh Wolfe and seconded by Mark Phillips to **Recess Open Session @ 7:00 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

XII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 8:42 P.M.**

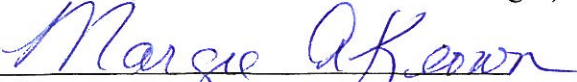
XIII. ADJOURN

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 8:42 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary