

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, January 15, 2015 - 6:30 P.M.
School Library

SPECIAL OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:27 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

Also present: Superintendent Nathan Barb, minutes recorded by Carly Townsend, Alternate Board Secretary (Margie Keown, Mary Ann Gerriets, Nancy Colley not in attendance)

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Richard Smith and seconded by Bonnie Danner to **approve agenda**.

Amendments: None

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

VI. NEW BUSINESS

1. Architect Interviews

Board member's selected interview list – **SAPP, HTK, and Paragon**

6:35 PM - SAPP Designs Architects	3750 S. Fermont	Springfield, MO 65802	417-877-9600
7:15 PM- HTK Architects	9300 West 110th Street	Overland Park, KS 66210	913-663-5373
8:00 PM - Paragon Architects	430 S. Glenstone Ave	Springfield, MO 65802	417-885-0002

a. Motioned by Larry Gregory and seconded by Cindy Jungles-Crider to hire SAPP Designs Architects, as consultants for future projects.

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

2. Resignation

a. April Gamel

Motioned by Richard Smith and seconded by Bonnie Danner to **accept resignation from April Gamel, Gifted and Distant Learning teacher.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

b. Alice Beck

Motioned by Richard Smith and seconded by Bonnie Danner to **accept resignation from Alice Beck, Title I Director.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

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

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

Motioned by Larry Gregory and seconded by Cindy Jungles-Crider to **Recess Open Session @ 9:35 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

VIII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:43 P.M.**

IX. ADJOURN

Motioned by Cindy Jungles-Crider and seconded by Bonnie Danner to **adjourn open session, @ 10:44 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

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

Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary