

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, January 18, 2018 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:34 P.M. in the School Library.

II. ROLL CALL

Six (6) Members present: Richard Smith, Bonnie Danner, Carly Townsend, Michael Cundiff, and Daniel Mauss

One (1) Members absent: Justin Wallace

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

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Richard Smith to **approve agenda.**

Amendments: add Agenda Item #8 under new business, Roofing Contract

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes from December 14, 2017 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$66,389.96 Checks 89-104, 57161-58202, ACH220-231**

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

Motion passed: 6-0

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

VII. FORMAL/WITTEN SUBMITTED REPORTS FROM STAFF

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

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VIII. OLD BUSINESS

1. Financial Update/no motion

2. 3d Announcement April 3, 2018 Board elections/no motion

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

IX. NEW BUSINESS

1. Policy GCPB-C.1G.CLI, Resignation of Professional Staff

Motioned by Carly Townsend and seconded by Michael Cundiff to **set the liquidated damages in Policy GCPB-C.IG to**

May 1 – June 1 (probationary teachers only) 5%

June 2 – June 30 10%

July 1 – July 31 15%

August 1 or later 20%

Motion passed: 6-0

2. Policy 2017C revisions for adoption

DGA – Authorized Signatures

DJF – Purchasing and accompanying Procedure DJF-AP1

EHB – Technology Usage & Accompanying Procedures EHB-AP1 and EHB – AP2

EHBC – Privacy Protection & Accompanying Procedures EHBC-AP1, AP3, and AP4

FED – Selection of a Construction Manager at Risk

FEE – Selection of a Design-Build Contractor

Motioned by Bonnie Danner and seconded by Carly Townsend to **approve Policy 2017C revisions and accompanying procedures as listed**

Motion passed: 6-0

3. Policy 2017C revisions for first reading/no motion

4. 2017C Procedure Revisions

GBL – AP1 Personnel Records

KB-AP1 Public Information Program

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve GBL – AP1 Personnel Records and KB-AP1 Public Information Program**

Motion passed: 6-0

5. 2018-19 Calendar Initial Look/no motion

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6. Updated Transportation Routes as described in Transportation Report

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve updated transportation routes**

Motion passed: 6-0

7. Roofing Contract

Motioned by Carly Townsend and seconded by Richard Smith to **approve roofing contract (elementary roof)**

Motion passed: 6-0

8. Make-up Days

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve revised 2017-18 Calendar**

Motion passed: 6-0

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 Carly Townsend and seconded by Michael Cundiff to **Recess Open Session @ 7:25 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:27 P.M.**

XII. ADJOURN

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 8:28 P.M.**

Motion passed: 6-0



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



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

