

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Special School Board Meeting
November 29, 2012, Thursday, 6:00 PM
School Library

SPECIAL OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. APPROVE MINUTES

VII. EXECUTIVE SESSION

The board will now enter executive session as allowed under Chapter § 610.021 (3)

VIII. RE-ENTER OPEN SESSION

IX. OLD BUSINESS

1. Ballot Language

X. ADJOURN

OPEN SPECIAL MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:00 P.M. in the School Library.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown

III. WELCOME VISITORS/None

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Josh Wolfe and seconded by Mark Phillips to **approve agenda**.

Amendments: None

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

VI. APPROVE MINUTES

Motioned by Larry Gregory and seconded by Robert Leas to **approve minutes from special open meeting on November 27th and November 28, 2012**.

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

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

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

Motioned by Mark Phillips and seconded by Sue Bridges to **Recess Open Session @ 6:01 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

VIII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 9:27 P.M.**

Open Special School Board Meeting
November 29, 2012, Thursday, 6:00 PM
School Library

OPEN SPECIAL MINUTES

IX. OLD BUSINESS

1. Ballot Language Bond Issue

Motioned by Sue Bridges and seconded by Richard Smith to **approve the ballot language for resolution calling for a special school bond election to be held on April 2, 2013.**

PROPOSITION A

Shall the Board of Education of the Climax Springs R-IV School District, Missouri, borrow money in the amount of Ten Million Five Hundred Thousand Dollars (\$10,500,000) for the purpose of providing funds for the acquisition of land, site development, construction and equipping of a new school building and issue bonds for the payment thereof resulting in an estimated increase to the debt service property tax levy of \$0.80 per one hundred dollars of assessed valuation? If this Proposition A is approved, the adjusted debt service levy of the School District is estimated to increase from \$0.00 to \$0.80 per one hundred dollars of assessed valuation of real and personal property. If the Proposition A and Proposition B are both approved, the Proposition B will become null and void.

PROPOSITION B

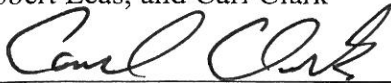
Shall the Board of Education of the Climax Springs R-IV School District, Missouri, borrow money in the amount of Five Million Dollars (\$5,000,000) for the purpose of providing funds to demolish a portion of the current facilities due to structural concerns and issue bonds for the payment thereof resulting in an estimated increase to the debt service property tax levy of \$0.40 per one hundred dollars of assessed valuation? If this Proposition B is approved the adjusted debt service levy of the School District is estimated to increase from \$0.00 to \$0.40 per one hundred dollars of assessed valuation of real and personal property.

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

X. ADJOURN

Motioned by Richard Smith and seconded by Mark Phillips to **adjourn open session, @ 9:35 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