

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 11, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Six (6), Members present: Richard Smith, Justin Wallace, Bonnie Danner, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1), Members absent: Carly Townsend

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve agenda**.

Motion passed: 6-0

V. CONSENT AGENDA

1. Approve open minutes from April 13, 2017 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$110,145.45 Checks 323-333; 57801-57833; ACH181-184**

Motioned by Richard Smith and seconded by Justin Wallace 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/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation/Maintenance Chris Kerr, and Counselor Evonna Surette

VIII. OLD BUSINESS

1. Facility Plans/No Motion

2. 2017-18 Budget/No Motion

3. Comprehensive School Improvement Plan (CSIP)/No Motion

4. Policy Updates 2017

Motioned by Michael Cundiff and seconded by Bonnie Danner to **adopt:**

a. BBE – School Board Vacancies

b. GBL – Personnel Records

c. IGCE – District Sponsored Instruction Options

d. IKF – Graduation Requirements

Motion Passed: 6-0

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 11, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

IX. NEW BUSINESS

1. Pre-K Program Evaluation

Motioned by Bonnie Danner and seconded by Richard Smith to approve **Pre-K Program Evaluation**
Motion passed: 6-0

2. Learn and Serve Program Evaluation

Motioned by Bonnie Danner and seconded by Daniel Mauss to approve **Learn and Serve Program Evaluation**
Motion passed: 6-0

3. Student and Teacher Computer Buy

Motioned by Michael Cundiff and seconded by Richard Smith to approve **purchasing 50 Lenovo N22 and 25 Lenovo Thinkpad11e Student computers and 10 Lenovo ThinkPad E570 Teacher Computers from Liberty PCS**
Motion passed: 6-0

4. Resignation

Motioned by Richard Smith and seconded by Daniel Mauss to accept resignation of **Stacey Goddard effective May 17, 2017.**
Motion passed: 6-0

5. 2017-18 Handbooks/1st Reading

6. Policy Updates 2017/1st Reading

- a. GBLB – References
- b. GCPD – Suspension of Professional Staff Members
- c. GDPD – Suspension of Support Staff Members
- d. GDPE – Nonrenewal and Termination of Support Staff Members

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 Richard Smith and seconded by Michael Cundiff to **Recess Open Session @7:36 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 @ 9:31 P.M.**

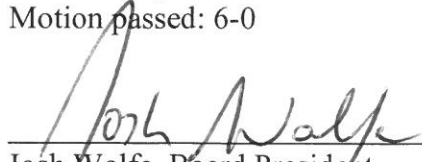
Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 11, 2017 - 6:30 P.M.
School Library

OPEN MINUTES

XII. ADJOURN

Motioned by Richard Smith and seconded by Daniel Mauss to **adjourn open session, @ 9:34 P.M.**

Motion passed: 6-0



Josh Wolfe, Board President



Irene Mauss, Board Secretary

