

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Re-Organized Regular Open School Board Meeting
Thursday, April 11, 2019, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0) Members absent

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda**.

Amendments: Move item #2 in new business ahead of item #1

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from **March 14, 2019 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$171,101.34 Checks 167-201, 58853-58933, ACH000316-331**

Motioned by Ashley Butterfield and seconded by Carly Townsend to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: **none**

Motion passed: X Yeas: 7-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Facility Plans – FEMA Project Update/no motion

Pre-bid meeting scheduled for April 16, 2019, bids are due April 30, 2019 NLT 2 pm

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

4. Board Policy update 2018D Revisions

Motioned by Carly Townsend and seconded by RaShell Burke to **approve Board Policy 2018D revisions**

Motion passed: X Yeas: 7-0

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X. RE-ORGANIZATION OF BOARD

1. Certify Election Results:

There was no election pursuant to §115.124, RSMo.

Candidates for 3 year term	
Carly Townsend	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)
Michael Cundiff	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)

2. Oath of Office/verbal reading of oath: Carly Townsend and Michael Cundiff

3. Election of Officers presided by Superintendent Nathan Barb

a. Board President

Motioned by Carly Townsend to nominate Josh Wolfe as Board President - Nominations closed; Votes: 7 yeas, 0 Nays

Josh Wolfe elected for 1 year term as Board President to serve April 2019 to April 2020

b. Board Vice President

Motioned by Josh Wolfe to nominate Carly Townsend as Board Vice President, Nominations closed: Votes: 7 yeas 0 Nays

Carly Townsend elected for 1 year term as Board Vice President to serve April 2019 to April 2020

c. Board Secretary

Motioned by RaShell Burke to nominate Irene Mauss as Board Secretary- Nominations closed: Votes: 7 yeas 0 Nays

Irene Mauss; elected for 1 year term as Board Secretary to serve April 2019 to April 2020

d. Alternate Board Alternate Secretary

Motioned by Carly Townsend to nominate RaShell Burke as Alternate Board Secretary- Nominations closed: Votes: 7 yeas 0 Nays

RaShell Burke elected for 1 year term as Alternate Board Secretary to serve April 2019 to April 2020

c. MSBA Delegate

Motioned by Justin Wallace to nominate Daniel Mauss as Board MSBA Delegate - Nominations closed: Votes: 7 yeas 0 Nays

Daniel Mauss; elected for 1 year term as Board MSBA Delegate to serve April 2019 to April 2020

d. MSBA Alternate Delegate

Motioned by RaShell Burke to nominate Ashley Butterfield as Board MSBA Alternate Delegate - Nominations closed: Votes: 7 yeas 0 Nays

Ashley Butterfield; elected for 1 year term as Board MSBA Alternate Delegate to serve April 2019 to 2020

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e. Board Treasurer

Motioned by Josh Wolfe to nominate Irene Mauss as Board Treasurer- Nominations closed: Votes: 7 yeas 0 Nays

Irene Mauss; **elected for 1 year term as Board Treasurer to serve April 2019 to 2020**

Welcomed new board president to take chair and conduct meeting.

XI ROLL CALL of new board members by new board president

Seven (7), Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero (0) Members absent

IX. NEW BUSINESS

1. M.U.S.I.C. Special Events Insurance Requirements/no motion

2. FEMA/Site Improvement Project Financing/no motion

3. Roof Maintenance

Motioned by Daniel Mauss and seconded by Michael Cundiff to accept bid by Stiles Roofing for Roof Maintenance

Motion passed: X Yeas: 7-0

4. MAP Incentive Program Evaluation

Motioned by RaShell Burke and seconded by Justin Wallace to **approve the MAP Incentive Program Evaluation**

Motion passed: X Yeas: 7-0

5. Resignations

a. Motioned by Carley Townsend and seconded by Justin Wallace to Accept the resignation of Janel Dimond, Business Teacher, effective 30 June 2019.

Motion passed: X Yeas: 7-0

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 Ashley Butterfield and seconded by Carly Townsend to **Recess Open Session @7:45 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 8:54 P.M.

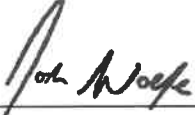
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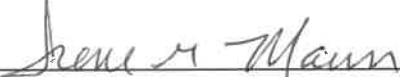
XII. ADJOURN

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 9:03 P.M.**

Motion passed: 7-0



Josh Wolfe, Board President or **Carly Townsend**, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary