

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Wednesday, January 22, 2025 6:30pm  
Central Office

**OPEN MINUTES**

**I. CALL TO ORDER**

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

**II. ROLL CALL**

Members present: Michael Cundiff, Cody Noell, Ryan Williams, Irene Mauss, Carly Townsend & Shannon Hodges

Members absent:

Also present: Joshua L. Griffith, Andrew Doyle, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Shannon Hodges and seconded by Cody Noell to **approve open session agenda.**

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**V. CONSENT AGENDA**

**A.** Approve open minutes from December 12, 2024 (closed minutes to be approved in closed session)

**B.** Approve financial statement

**C.** Approve payment of bills

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

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**VI. SUPERINTENDENT'S REPORT**

**A.** Verbal

**VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**

**A.** Principal's Report: Andrew Doyle & Dr. Karla Spear

**VIII. NEW BUSINESS**

**A.** SAPP Presentation

Motioned by Ryan Williams and seconded by Irene Mauss to **accept the fee proposal from SAPP Design for architectural and engineering services for the VoAg and connecting corridor additions, as presented.**

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**B.** Raymond James Presentation

Motioned by Ryan Williams and seconded by Shannon Hodges to **approve the \$2 million Certificate of Participation for the VoAg and connecting corridor additions, as presented by Raymond James.**

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**C.** 2025 Election

Motioned by Ryan Williams and seconded by Irene Mauss to certify the Statement of No Election Required for the 2025 Election.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**D. E-Rate**

Motioned by Irene Mauss and seconded by Michael Cundiff to approve the E-Rate proposal from EM3, as presented.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**E. Retirement of Tenured Teacher**

Motioned by Irene Mauss and seconded by Cody Noell to approve the retirement of tenured teacher, Deborah Bowling, as of 7/1/2025.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

**F. Elementary Secretary**

Motioned by Cody Noell and seconded by Michael Cundiff to post an additional secretary position for the 2025-2026 school year.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:

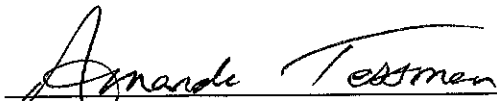
**IX. ADJOURN**

Motioned by Cody Noell and seconded by Irene Mauss to adjourn open session @ 7:45 PM.

Motion passed: 6-0 Yeas: 6 Nays: 0 Absent:



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Carly Townsend, Board President or Irene Mauss, Board Vice President



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Amanda Tessman, Board Secretary