# Climax Springs R-4 School District 571 Climax Avenue, Climax Springs, MO 65324 Special Open Session School Board Meeting Thursday, November 4th, 2021 6:30 PM School Library Open Minutes

### I. CALL TO ORDER

President Josh Wolfe called the meeting to order at 6:36PM in the school library.

## II. ROLL CALL

Seven members present: Carly Townsend, Michael Cundiff, Josh Wolfe, Adam Roberts, Shannon Hodges, RaShell Burke, Ashley Butterfield Absent:0

Also present: Superintendent Caleb Petet, Dr. Jim Hinson

#### III. VISITORS

Josh Wolfe welcomed visitors.

# IV. APPROVE AGENDA

Motioned by Carly Townsend, and seconded by Michael Cundiff to approve the agenda. Amendments: 0

Motion passed: 7-0 Abstain: 0 Absent:0

### V. NEW BUSINESS:

# 1. Dr. Jim Hinson's Presentation

Dr. Hinson reviewed board norms, roles, and responsibilities.

Shannon Hodges left the meeting at 9:00 PM.
Shannon Hodges returned to the meeting at 9:04 PM.

# VI. ADJOURN:

Motioned by Michael Cundiff and seconded by RaShell Burke to adjourn open session at 9:05 PM.

lo 11-11-21

Motion passed: 7-0 Abstain: 0 Absent: 0

President, Josh Wolfe

Date

Alternate Secretary, RaShell Burke

Date