

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Wednesday, July 17, 2024 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, Irene Mauss, Carly Townsend, LaRessa Cline & Shannon Hodges

Members absent: Cody Noell & Ryan Williams

Also present: Joshua L. Griffith, & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Irene Mauss to approve open session agenda.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

V. CONSENT AGENDA

- A. Approve open minutes from June 13, 2024 (closed minutes to be approved in closed session)
- B. Approve financial statement
- C. Approve payment of bills

Motioned by Irene Mauss and seconded by Shannon Hodges to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

VI. SUPERINTENDENT'S REPORT

- A. Joshua L. Griffith gave an update on CSIP Goal #1

VII. NEW BUSINESS

- A. EPCO Agreement

Motioned by Michael Cundiff and seconded by Shannon Hodges to approve the 2024-2025 EPCO Agreement, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

- B. Board Manual

Motioned by Shannon Hodges and seconded by Irene Mauss to approve the 2024-2025 Board Manual, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

- C. PD Manual

Motioned by LaRessa Cline and seconded by Irene Mauss to approve the 2024-2025 Professional Development Committee Manual, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

- D. Assessment Plan

Motioned by Michael Cundiff and seconded by Irene Mauss to approve the **2024-2025 Assessment Plan, as presented.**

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

E. County Road Equipment

Motioned by LaRessa Cline and seconded by Irene Mauss to approve Camden County's request to store road equipment on school grounds.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

F. Bus Hood Paint

Motioned by Michael Cundiff and seconded by Shannon Hodges to approve to have Stanley Green repaint 4 bus hoods at \$1250.00 per hood.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

G. 2024-2025 Classified Salary Schedule

Motioned by LaRessa Cline and seconded by Irene Mauss to approve the 2024-2025 Classified Salary Schedule, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

H. AHERA Close-Out Inspection

Motioned by LaRessa Cline and seconded by Shannon Hodges to approve the quote from Roth Environmental to perform an AHERA Close-Out Inspection, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

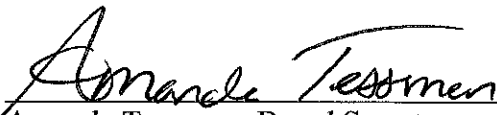
VIII. ADJOURN

Motioned by Michael Cundiff and seconded by Irene Mauss to adjourn open session @ 7:12 PM.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams



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



Amanda Tessman, Board Secretary