

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, June 11, 2015 - 6:30 P.M.
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

Six (6), Members present: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

One (1), Members absent: Richard Smith

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Bonnie Danner and seconded by Michael Cundiff to **approve agenda**.

Amendments: None

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from **May 14, 2015 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$132,972.46 Checks 55937-55994**

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

Amendments: None

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

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IX. OLD BUSINESS

1. Facility Plans/No Motion

2. MSBA 2015A Policy Revisions

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve MSBA 2015A Policy Revisions as presented.**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

3. Review/Re-adopt yearly Policies

a. BBF/School Board Member Ethics

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve board review/Re-adopt of BBF/School Board Member Ethics Policy**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

b. BBFA/Conflict of Interest

Motioned by Larry Gregory and seconded by Daniel Mauss to **approve board review/Re-adopt of BBFA/Conflict of Interest policy**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

c. BCC/Board Officials

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve board review/Re-adopt of BCC/Board Officials policy, and appoint Board Treasurer as Irene Mauss and Board Secretary starting July 2015.**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

d. CB/Appoint Chief Executive

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve/Re-adopt CB/Appoint Chief Executive policy. Board approves Nathan Barb, Superintendent of Schools as Chief Executive**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

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e. JECA/Admission of Students, District Tuition/Table to next month July meeting

Tuition Rate: School Tuition and terms of payment @ \$1,500.00 per school year with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment dose not coincide with beginning semester dates.

4. 2015-16 Budget Final Approval

Motioned by Bonnie Danner and seconded by Cary Townsend to **approve 2015-16 Budget as presented.**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

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

6. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. A+ Program Evaluation

Motioned by Daniel Mauss and seconded by Carly Townsend to **approve A+ Program Evaluation as presented**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

2. 2014-2015 Budget Actuals

Motioned by Carly Townsend and seconded by Michael Cundiff to **authorize the District Treasurer to transfer up to the maximum allowed by law; Transfer from Fund 1 to Fund 2 Special Revenue and from Fund 1 to Fund 4**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

3. RFP Freezer Replacement

Motioned by Carly Townsend and seconded by Daniel Mauss to **select bid from Store Craft Refrigeration, 189 H.C. Davis Drive, Camdenton, MO 65020 573-873-3239 to remove old walk in freezer, cooler/refrigerator and replace with new walk in freezer, cooler/refrigerator for \$31,320.64. (Only bid submitted in time of meeting)**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

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XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Michal Cundiff to **Recess Open Session @ 7.54 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe

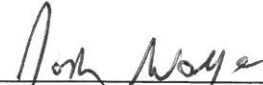
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:36 P.M.**

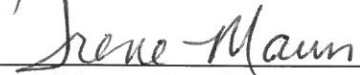
XIII. ADJOURN

Motioned by Bonnie Danner and seconded by Carly Townsend to **adjourn open session, @ 9:00 P.M.**

Motion passed: 6 Yeas: Larry Gregory Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, and Josh Wolfe (minutes taken by Margie Keown, submitted by Irene Mauss)



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary