

Climax Springs R-4 School District
571 Climax Avenue, Climax Springs, MO 65324
Special Open Session School Board Meeting
Monday, December 20th, 2021
5:30 PM
School Library
Open Minutes

I. CALL TO ORDER

President Josh Wolfe called the meeting to order at 5:44 PM in the school library.

II. ROLL CALL

Seven members present: Carly Townsend, Michael Cundiff, Josh Wolfe, Shannon Hodges
Absent: RaShell Burke, Ashley Butterfield, Adam Roberts
Also present: Superintendent Caleb Petet, Dr. Jim Hinson

III. WELCOME VISITORS

Josh Wolfe welcomed visitors.

IV. APPROVE AGENDA

Motioned by Shannon Hodges and seconded by Michael Cundiff **to approve the agenda.**
Amendments: 0
Motion passed: 4-0 Abstain: 0 Absent: RaShell Burke, Ashley Butterfield, Adam Roberts

V. Consent Agenda

1. Amendment to Minutes

Motioned by Michael Cundiff and seconded by Shannon Hodges **to amend the December 8th open session minutes to read "Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)" under VIII. Old Business**

2. Approve Open Session Minutes

Motioned by Shannon Hodges and seconded by Michael Cundiff **to approve the open session minutes from the December 8th meeting.**

VI. OLD BUSINESS

1. Governance Plan

2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)

VII. NEW BUSINESS:

1. Employee Manual

- a. Motioned by Shannon Hodges and seconded by Michael Cundiff **to rescind the old verbiage in the Employee Manual on page 20, first paragraph after the Paid Time Off list regarding certified and non-certified staff.**

Motion Passed: 4-0 Abstain: 0 Absent: RaShell Burke, Ashley Butterfield, Adam Roberts

- b. Motioned by Michael Cundiff and seconded by Carly Townsend **to adopt the verbiage in the Employee Manual on page 20, first paragraph after the Paid Time Off list regarding certified and non-certified staff, as presented.**

Motion Passed: 4-0 Abstain: 0 Absent: RaShell Burke, Ashley Butterfield, Adam Roberts

2. Board of Education Training

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

RaShell Burke entered the meeting at 5:58 PM.

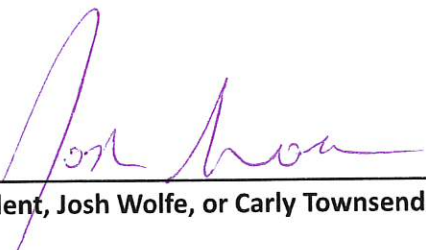
VII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(13)-(19), and § 610.022(1) for a closed meeting to the extent authorized by law. Motioned by Carly Townsend and seconded by Shanon Hodges **to recess open session 7:43 pm. Motion Carried 4-0**

RE-ENTER OPEN SESSION AT 8:55 PM.

X. ADJOURN:

Motioned by Michael Cundiff and seconded by Carly Townsend **to adjourn open session at 8:55 PM.**

Motion passed: 5-0 Abstain: 0 Absent: Ashley Butterfield, Adam Roberts



President, Josh Wolfe, or Carly Townsend, Vice President

1-13-22

Date



Emily Harding, Board Secretary, or Alternate Secretary, RaShell Burke

1-13-22

Date