

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, April 11, 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: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss (via video conference), Shannon Hodges

Members absent: RaShell Burke

Also present: Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Shannon Hodges and seconded by Michael Cundiff to approve open session agenda.

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

**V. CONSENT AGENDA**

- A. Approve open minutes from March 14, 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 Shannon Hodges to approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

**VI. SUPERINTENDENT'S REPORT**

- A. Verbal

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

- A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

**VIII. REORGANIZATION OF THE BOARD**

- A. Confirmation of no election, pursuant to State Statute 115.124: Superintendent, Dr. Julie Dill presides over meeting, confirms no election required; two 3-year terms to be filled by two candidates: Irene Mauss and LaRessa Cline

- B. Oath of Office

- C. Election of Officers, presided by Superintendent, Dr. Julie Dill

- 1. Board President

Motioned by Shannon Hodges and seconded by LaRessa Cline to nominate Carly Townsend as Board President.

Motion passed 7-0; Yeas: 7 Nays: 0 Absent

- 2. Board Vice President

Motioned by Cody Noell and seconded by Ryan Williams to **nominate Irene Mauss as Board Vice President.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

3. Board Treasurer

Motioned by Carly Townsend and seconded by LaRessa Cline to **nominate Brooke Wolfe as Board Treasurer.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

4. Board Secretary

Motioned by Carly Townsend and seconded by LaRessa Cline to **nominate Amanda Tessman as Board Secretary.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

5. Sitting Board Member Alternate Secretary

Motioned by Cody Noell and seconded by Carly Townsend to **nominate LaRessa Cline as Sitting Board Member Alternate Secretary.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

IX. **ROLL CALL** of new board members, presided over newly elected board president  
Members present: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss (via video conference), LaRessa Cline, Shannon Hodges

X. **NEW BUSINESS**

A. Freshmen Laptops

Motioned by Shannon Hodges and seconded by Ryan Williams to **approve the purchase of 15 new laptops for 2024-2025 incoming freshmen from CDW.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

B. Cooler Bids

Motioned by Ryan Williams and seconded by Shannon Hodges to **approve the cooler repair bid from Service of the Ozarks.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

C. Thermostats

Motioned by Ryan Williams and seconded by LaRessa Cline to **approve the purchase of new thermostats from TMI/Daikin.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

D. Career Ladder

Motioned by Cody Noell and seconded by Shannon Hodges to **apply for the Career Ladder Grant for the 2024-2025 school year.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

E. Classified/Certified Job Descriptions

Motioned by Cody Noell and seconded by Michael Cundiff to **approve job descriptions, as presented.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

F. Classified Staff Raise

Motioned by Irene Mauss and seconded by Carly Townsend to **give a 4% raise to the base and a step for all classified staff for the 2024-2025 school year.**

Motion passed 7-0: Yeas:7 Nays: 0 Absent

G. Substitute Teacher Pay Rate

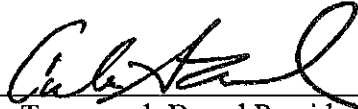
Motioned by Shannon Hodges and seconded by LaRessa Cline to raise substitute teacher pay to \$110 for the 2024-2025 school year.

Motion passed 7-0: Yeas:7 Nays: 0 Absent

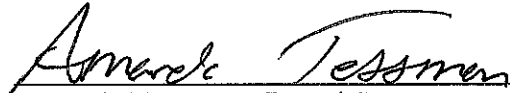
**XI. ADJOURN**

Motioned by LaRessa Cline and seconded by Ryan Williams to adjourn open session @ 7:07 PM.

Motion passed 7-0: Yeas:7 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