

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, July 9, 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**

Seven ( 7 ), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Zero ( 0 ), Members absent: None

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, and Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/None**

**V. APPROVE AGENDA**

Motioned by Larry Gregory and seconded by Richard Smith to **approve agenda**.

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **June 11, 2015 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$ 177,110.42 Checks 61, 56035-56070**

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

**Amendments: None**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

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

**VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF/ None**

**OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/ No Motion**

**2. Comprehensive School Improvement Plan (CSIP)/ No Motion**

**3. Missouri School Improvement Plan (MSIP)/No Motion**

**4. Correction to School Lunch Prices set for 2015-2016, raise breakfast for all from \$1.15 to \$1.20 and keep Elementary Lunch at \$1.60, High Lunch at \$1.75, Adult Lunch at \$3.50.**

Motioned by Bonnie Danner and seconded by Michael Cundiff to **approve raising breakfast for all from \$1.15 to \$1.20 and to keep Elementary Lunch at \$1.60, High Lunch at \$1.75, Adult Lunch at \$3.50.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**5. JECA/Admission of Students, District Tuition/Table to next month August meeting.**

**X. NEW BUSINESS**

**1. Bids/vote on Milk, bids received from K-n-M Distributing and SGC Foodservice**

Motioned by Carly Townsend and seconded by Larry Gregory to **accept the bid by K-n-M Distributing for Milk**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**2. Bids/vote on Bread, only bid received from SGC Foodservice**

Motioned by Carly Townsend and seconded by Michael Cundiff to **accept the bid of SGC Foodservice for Bread Products**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**3. Bids/vote on Propane, bids received from Zollicker and Gasco Energy Supply**

Motioned by Richard Smith and seconded by Larry Gregory to **accept the bid of Zollicker for propane**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**4. Bids/vote on Diesel Fuel, only bid received from Zollicker**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **accept the bid of Zollicker for Diesel Fuel**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

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**5. Policy DC Set Tax Rate Hearing Date**

Motioned by Carly Townsend and seconded by Michael Cundiff to **set the Tax Rate Hearing Date for August 13, 2015 at 6:30.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**6. Approve Handbooks: Student/Parent, Faculty/Staff, Transportation, and Athletic Handbooks/ Tabled until August meeting**

**7. Approve Lease Purchase Agreement with LJ Hart for Freezer/Cooler in the amount of \$31,000.00**

Motioned by Carly Townsend and seconded by Richard Smith to **approve the Lease Purchase Agreement with LJ Hart for the Freezer/Cooler combination in the amount of \$31,000.00 for a period of 3 years.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe.

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

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(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 Michael Cundiff to **Recess Open Session @ 7:50 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

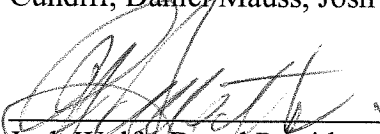
**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 8:23 P.M.**

**XIII. ADJOURN**

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 8:24 P.M.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

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

  
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Irene Mauss Board Secretary or Carly Townsend, Alternate Board Secretary

