

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, August 8, 2019, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:41 P.M. in the School Library.

II. ROLL CALL

Five (5) Members present: Ashley Butterfield, RaShell Burke, Carly Townsend, Daniel Mauss, Josh Wolfe

Two (2), Members absent: Justin Wallace, Michael Cundiff

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Ashley Butterfield to **approve agenda**.

Amendments: None

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from July 11, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$118,101.80 Checks 5-18, 112, 59056-59092, 519847-519856, ACH000363-371**

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

Amendments: None

Motion passed: X Yeas: 5-0

VI. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report. Mr. Barb discussed MSIP-6 standards. Mrs. Burke informed the BOE members that they had until August 31, 2019 to provide input via the MSBA website.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson and Counselling Office

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)/no motion

Mr. Jackson informed the BOE that a banner with the new Mission statement was going to be posted in the front hallway so the students can internalize it and visitors can be made aware of it.

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3. FEMA Project Update/no motion

Mr. Barb informed the BOE that the entrance to the building for visitors would be the East door, students will be parking in the East Parking lot until the South parking lot is completed. Bus pick up and drop off will be in the West parking lot through the Elementary entrance and PreSchool drop off and pick up will be at the South entrance door to the PreSchool.

IX. NEW BUSINESS

1. Set Transportation Bus Routes

Motioned by Ashley Butterfield and seconded by RaShell Burke to **approve bus routes as presented.**

Motion passed: X Yeas: 5-0

2. Policy Update 2019B

- a. BCC – Appointed Board Officials
- b. DI – Fiscal Accounting and Reporting/Accounting System
- c. GBCB – Staff Conduct
- d. EBBA – Illness and Injury Response Prevention
- e. KK – Visitors to District Property/Events

Motioned by RaShell Burke and seconded by Carly Townsend to **adopt policies BCC, DI, GBCB, EBBA and KK.**

Motion passed: X Yeas: 5-0

3. Policy Update 2019B/1st Reading

- a. DFA – Revenues from Investments/Use of Surplus Funds
- b. DH – Bonded Employees and Officers
- c. GBCBB – Protected Staff Communications
- d. GCL – Professional Development Opportunities
- e. JGGA – Seclusion, Isolation and Restraint
- f. JHC – Student Health Services and Requirements
- g. JHCD – Administration of Medications to Student

X. 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 RaShell Burke to **Recess Open Session @7:15 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 5-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 8:21 P.M.**

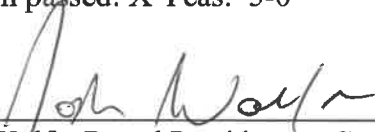
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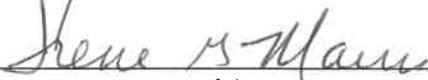
XII. ADJOURN

Motioned by Carly Townsend and seconded by RaShell Burke to **adjourn open session, @ 8:22 P.M.**

Motion passed: X Yeas: 5-0



Josh Wolfe, Board President or Carly Townsend, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

