

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, February 13, 2020, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called meeting to order at 6:44 P.M. in the School Library.

II. ROLL CALL

Five (5) Members present: Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss,

Two (2), Members absent Josh Wolfe, Ashley Butterfield

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

III. WELCOME VISITORS

Carly Townsend welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Michael Cundiff to **approve agenda**.

Motion passed: 5-0

V. CONSENT AGENDA

1. Approve open minutes from January 9, 2020 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$333,069.75 Checks 106-123, 59341-59394, 520451-520518, ACH 000428-000436**

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

Motion passed: 5-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Ag Ed Teacher Joni Fields and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. 4th Announcement April 2, 2020 Board Elections/no motion

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

4. 2020-21 SY Calendar /no motion

For documentation only, Mr. Barb will build a 4 day calendar with 5 snow days built in and the additional days being earmarked as make-up days on Mondays.

5. FEMA Project Update/no motion

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6. Make Up Dates

Motioned by Justin Wallace and seconded by Michael Cundiff to **approve March 27th as an inclement weather Make up day**

Motion passed: 5-0

7. Policy 2019C Updates- First Reading/No motion

IX. NEW BUSINESS

1. Set Graduation, Project Grad, 6th Grade and Pre-K Graduation Dates

Motioned by RaShell Burke and seconded by Justin Wallace to **approve The following dates: Graduation and Project Graduation May 16, 2020; 6th Grade Graduation May 15, 2020, and Pre-K Graduation May 6, 2020**

Motion passed: 5-0

2. District Defined Contribution for Insurance for 2020-21)

Motioned by Michael Cundiff and seconded by Daniel Mauss to **set the Defined Contribution for Insurance for 2020-21 at \$527.54**

Motion passed: 5-0

3 Technology Program Evaluation

Motioned by RaShell Burke and seconded by Daniel Mauss to **approve the Technology Program Evaluation**

Motion passed: 5-0

4. At Risk/Differentiated Instruction Program Evaluation

Motioned by RaShell Burke and seconded by Justin Wallace to **Approve the At Risk/Differentiated Instruction Program Evaluation**

Motion passed: 5-0

5. Food Service Program Evaluation

Motioned by Daniel Mauss and seconded by RaShell Burke to **approve the Food Service Program Evaluation**

Motion passed: 5-0

6. Resignation

Motioned by Justin Wallace and seconded by Michael Cundiff to **accept the resignation of Diane Northington effective June 30th 2020**

Motion passed: 5-0 Yeas:

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.

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Motioned by RaShell Burke and seconded by Justin Wallace to **Recess Open Session @7:41 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5-0

XI. RE-ENTER OPEN SESSION

Carly Townsend called to **re-enter open session @ 9:18 P.M.**

XII. ADJOURN

Motioned by Michael Cundiff and seconded by Daniel Mauss to **adjourn open session, @ 9:19 P.M.**

Motion passed: Click here to enter text.



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



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

