

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, April 13, 6:30pm
Music/Board Meeting Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:30 P.M. in the Music/Board Meeting Room.

II. ROLL CALL

Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, RaShell Burke, Shannon Hodges & Adam Roberts

Members absent:

Also present: Stephanie Hubbard, Raini Ward, Joshua L. Griffith & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Michael Cundiff to amend the open agenda to move item F to closed.

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

Motioned by Michael Cundiff and seconded by RaShell Burke to amend the open agenda to include items G and H.

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

V. CONSENT AGENDA

A. Approve open minutes from March 9, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills: **Check #61154-61193, Totaling \$122,399.54.**

Motioned by Shannon Hodges and seconded by Carly Townsend approve Open Minutes, Financial Statement, Paying of Bills as presented.

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

VI. SUPERINTENDENT'S REPORT STEPHANIE HUBBARD

A. Verbal

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Raini Ward and Joshua L. Griffith

VIII. OLD BUSINESS

A. Continuous School Improvement Plan

1. Financial Update

IX. REORGANIZATION OF THE BOARD

A. Certification of April 4th Election Results: Superintendent, Stephanie Hubbard, presided over meeting, original board members vote to approve election results, 3 members for 3-year term and 1 member for a 1-year term.

Candidates	Camden County	Benton County	Hickory County	Grand Totals
Shannon Hodges	174	4	0	178
Cody Noell	164	4	2	170
Ryan Williams	182	3	2	187
LaRessa Cline	140	2	2	144
Candidate for 1 year term				
Irene Mauss	229	6	n/a	235

Motioned by Michael Cundiff and seconded by Carly Townsend to accept the April 4, 2023 election results.

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

B. Oath of Office

Verbal reading of Oath of Office by Shannon Hodges, Cody Noell, Ryan Williams, and Irene Mauss

C. Election of Officers, presided by Superintendent, Stephanie Hubbard

1. Board President

Motioned by Shannon Hodges and seconded by Michael Cundiff to nominate **Carly Townsend as Board President.**

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

2. Board Vice President

Motioned by RaShell Burke and seconded by Shannon Hodges to nominate **Irene Mauss as Board Vice President.**

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

3. Board Treasurer

Motioned by RaShell Burke and seconded by Shannon Hodges to nominate **Brooke Wolfe as Board Treasurer.**

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

4. Board Secretary

Motioned by RaShell Burke and seconded by Michael Cundiff to nominate **Amanda Tessman as Board Secretary.**

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

5. Alternate Board Secretary & Sitting Board Member Alternate Secretary

Motioned by Shannon Hodges and seconded by RaShell Burke to nominate **Brooke Wolfe as alternate Board Secretary.**

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

Motioned by Shannon Hodges and seconded by Michael Cundiff to nominate **RaShell Burke as Sitting Board Member Alternate Secretary.**

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

~~6. MSBA Delegate N/A-no motion~~

~~7. MSBA Alternate Delegate N/A-no motion~~

- X. **ROLL CALL** of new board members, presided by newly elected Board President
Members Present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Cody Noell, Ryan Williams(via video)

XI. **NEW BUSINESS**

A. State FFA-student presented verbal speech

B. Veregy Update-Jason Trickey gave verbal update on project

C. Summer School

Motioned by Michael Cundiff and seconded by Irene Mauss to continue to investigate interest and viability of a summer school program.

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

D. Master Schedule

Motioned by Shannon Hodges and seconded by RaShell Burke to approve the Master Schedule for the 23/24 school year, as presented.

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

E. Consider Pay Schedules-moved to Closed Session

F. Cell Phone Stipend List-moved to Closed Session

G. Freshmen Laptops Update

Motioned by Irene Mauss and seconded by RaShell Burke to approve the updated quote for the purchase of 15 new laptops for incoming Freshmen in the amount of \$7,750.20.

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

H. SEL/Behavior Support Assistant

Motioned by RaShell Burke and seconded by Shannon Hodges to approve a grant-funded SEL/Behavior Support Assistant position for the 23/24 school year.

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

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

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Shannon Hodges and seconded by RaShell Burke to Recess Open Session @ 8:19 P.M., to allow entry to Closed Executive Session.

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

XIII. **RE-ENTER OPEN SESSION**

Carly Townsend called to re-enter open session @ 11:43 P.M.

XIV. **ADDITIONAL NEW BUSINESS**

A. **Resignations**

1. Motioned by Cody Noell and seconded by Michael Cundiff to accept the resignation of Colleen Layden at the end of the 22/23 school year.

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

2. Motioned by Michael Cundiff and seconded by RaShell Burke to accept the resignation of Candy Bothwell at the end of the 22/23 school year.

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

3. Motioned by Irene Mauss and seconded by RaShell Burke to accept the resignation of Jacob Moore at the end of the 22/23 school year.

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

B. Elementary Special Education Teacher

1. Motioned by Michael Cundiff and seconded by RaShell Burke to advertise for the position of Elementary Special Education Teacher.

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

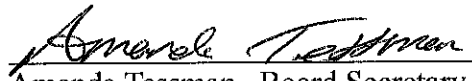
XV. ADJOURN

Motioned by RaShell Burke and seconded by Michael Cundiff to adjourn open session @ 11:52 PM.

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



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary