

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, December 10, 2015 6:30 PM
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at 6:31 PM 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

III. WELCOME VISITORS

Josh Wolfe welcomed Visitors

IV. PUBLIC COMMENTS

None

V. APPROVE AGENDA

Motioned by Richard Smith, Seconded by Carly Townsend to approve Open Session Agenda
Motion passed 7 Yeas

VI. CONSENT AGENDA

1. Approve open minutes from November 12, 2015 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$110,202.03 Checks 88-94, 56436-56520, ACH 000087-000101**

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

Motion passed: 7 Yeas

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

IX. OLD BUSINESS

1. Facility Plans

Presentation by SAPP Architectural Firm

No Motion

2. 2nd Announcement April , 2016 Board Elections

No Motion

3. Comprehensive School Improvement Plan (CSIP)

No Motion

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4. Missouri School Improvement Plan (MSIP)

No Motion

X. NEW BUSINESS

1. School Safety & Security Program Evaluation

Motioned by Richard Smith and seconded by Larry Gregory to **Table discussion until open session is reconvened following Executive Session**

Motion passed: 7 Yeas

2. Emergency Preparedness Program Evaluation

Motioned by Richard Smith and seconded by Larry Gregory to **Table discussion until open session is reconvened following Executive Session**

Motion passed: 7 Yeas

3. 2014-15 Audit Report

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve 2014-15 Audit Report**

Motion passed: 7 Yeas

4. Camden County Hazard Mitigation Plan Adoption Resolution

Motioned by Bonnie Danner and seconded by Daniel Mauss to **adopt Camden County Hazard Mitigation Plan Resolution 16-001**

Motion passed: 7 Yeas

5. Designation of third signature party

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve replacing Mary Ann Gerriets with Caleb Petet as authorized signatory on banking documents.**

Motion passed: 7 Yeas

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 Richard Smith and seconded by Carly Townsend to **Recess Open Session @ 9:10 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas

XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:34 P.M.**

1. School Safety & Security Program Evaluation

Motioned by Richard Smith and seconded by Carly Townsend to **approve School Safety & Security Program Evaluation**

Motion passed: 7 Yeas

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2. Emergency Preparedness Program Evaluation

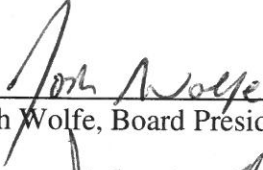
Motioned by Bonnie Danner and seconded by Carly Townsend to **approve Emergency Preparedness Program Evaluation**

Motion passed: 7 Yeas

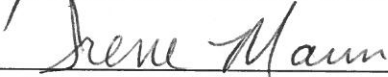
XIII. ADJOURN

Motioned by Richard Smith and seconded by Carly Townsend to **adjourn open session, @ 10:34 P.M.**

Motion passed: 7 Yeas



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



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary

