

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, July 14, 2022 6:30pm  
Central Office Board Room

**OPEN MINUTES**

**I. CALL TO ORDER**

**Josh Wolfe** called the meeting to order at 6:30 P.M. in the School Library.

**II. ROLL CALL**

Members present: **Josh Wolfe, Carly Townsend, RaShell Burke, Michael Cundiff (via video call), Shannon Hodges & Ashley Butterfield**

Members absent: **Adam Roberts**

Also present: **Stephanie Hubbard, Amanda Tessman, Raini Ward**

**III. WELCOME VISITORS**

Welcomed visitors

**IV. APPROVE AGENDA**

Motioned by **Shannon Hodges** and seconded by **Carly Townsend** to approve agenda.

Motion passed 6 - 0 ; Yeas: 6 Nays 0 Absent: Adam Roberts

\*\*Josh Wolfe amended the agenda by adding the EPCO agreement (the school was contacted by EPCO the day of the board meeting so we were unable to add to agenda before 24 hour deadline)\*\*

**V. CONSENT AGENDA**

Approve the open minutes from the June 16th meeting.

Approve the financial statement as presented.

Approve the payment of bills.

Motioned by **RaShell Burke** and seconded by **Michael Cundiff** approve Open Minutes, Financial Statement, Paying of Bills and Program Evaluations as presented.

Motion passed 6 - 0 ; Yeas: 6 Nays 0 Absent: Adam Roberts

**VI. SUPERINTENDENT'S REPORT** –**Stephanie Hubbard** presented a verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: **Raini Ward-Principal's Report**

**VIII. OLD BUSINESS**

1. Governance Plan
2. Financial Update

## IX. NEW BUSINESS

1. Motioned by Carly Townsend and seconded by Shannon Hodges to approve the bid from Voice Connex for new bell system in the amount of approximately \$30,000 (amount may vary slightly based on labor costs).  
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
2. Motioned by Shannon Hodges and seconded by Ashley Butterfield to approve adjusting the mileage reimbursement rate as the IRS adjusts the rate.  
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
3. Motioned by Carly Townsend and seconded by RaShell Burke to approve the following meal prices: student breakfast-(free), faculty breakfast-\$2.25, EL student lunches-\$2.10, HS student lunches-\$2.20 faculty lunches-\$3.75 .  
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts
4. Motioned by Ashley Butterfield and seconded by Carly Townsend to approve the Exceptional Pupil Co-Operative (EPCO) agreement for the 2022/2023 school year.  
Motion passed 6 - 0 : Yeas: 6 Nays 0 Absent: Adam Roberts

## X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 section (3) and (13) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Shannon Hodges

**Recess Open Session @ 8:01 P.M., to allow entry to Closed Executive Session.**

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

## XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 9:41 P.M.

## XII. ADJOURN

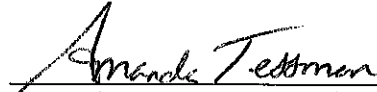
Motioned by Carly Townsend and seconded by RaShell Burke to adjourn open session @ 9:41 PM.

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



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



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Amanda Tessman, Board Secretary

