

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Re-Organization/Regular Open School Board Meeting**  
Thursday, April 13, 2017 - 6:30 P.M.  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:32 P.M. in the School Library.

**II. ROLL CALL**

Five (5), Members present: Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, K-12 Principal Caleb Petet

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. PUBLIC COMMENTS/NONE**

**V. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve agenda.**

Amendments: None

Motion passed:  X  Yeas: 5-0

**VI. CONSENT AGENDA**

1. Approve open minutes from **March 9, 2017 (closed minutes to be approved in closed session)** and open minutes from the **March 22, 2017 Special Open School Board Meeting**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$ 83,581.83 Checks 242-248, 57736-57785, ACH 174-180**

Motioned by Michael Cundiff 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

**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 Evonna Surrette

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**IX. OLD BUSINESS**

**1. Facility Plans.**

**2. Comprehensive School Improvement Plan (CSIP)/No Motion**

**3. Policy BDDH – Public Participation at Board Meetings**

Motioned by Carly Townsend and seconded by Bonnie Danner to adopt Policy BDDH-C.2A

Motion passed: X Yeas: 5-0

**4. Policy Updates 2016D**

a. GBA – Exempt and Nonexempt Employees

b. GBAA – Staff Extra Duty Assignments

Motioned by Carly Townsend and seconded by Daniel Mauss to adopt Policies GBA and GBAA.

Motion passed: X Yeas: 5-0

**Bonnie recused herself for the remainder of the meeting.**

**5. Vote on Applicants to fill Larry Gregory’s vacant seat**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **select Bonnie Danner to fill Larry Gregory’s vacant seat for 1 year until the April 2018 election.**

Motion passed: X Yeas: 4-0

**X. RE-ORGANIZATION OF BOARD**

**1. Certify Election Results:**

There was no election pursuant to §115.124, RSMo.

<b>Candidates for 3 year term</b>	
<b>Josh Wolfe</b>	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)
<b>Daniel Mauss</b>	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)
<b>Justin Wallace</b>	(No Election law applies to our 1 year position/RSMo. 115.124 to 115.127)

**2. Oath of Office/verbal reading of oath: Josh Wolfe, Justin Wallace, Bonnie Danner and Daniel Mauss**

**3. Election of Officers presided by Superintendent Nathan Barb**

**a. Board President**

Motioned by Carly Townsend to nominate Josh Wolfe as Board President - Nominations closed; Votes: 5 yeas, 0 Nays

**Josh Wolfe elected for 1 year term as Board President to serve April 2017 to April 2018**

**b. Board Vice President**

Motioned by Josh Wolfe to nominate Richard Smith as Board Vice President, Nominations closed:

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- Votes: 6 yeas 0 Nays

**Richard Smith elected for 1 year term as Board Vice President to serve April 2017 to April 2018**

**c. Board Secretary**

Motioned by Josh Wolfe to nominate Irene Mauss as Board Secretary- Nominations closed: Votes: 6 yeas 0 Nays

**Irene Mauss; elected for 1 year term as Board Secretary to serve April 2017 to 2018**

**d. Alternate Board Alternate Secretary**

Motioned by Michael Cundiff to nominate Carly Townsend as Alternate Board Secretary- Nominations closed:

Votes: 6 yeas 0 Nays

**Carly Townsend elected for 1 year term as Alternate Board Secretary to serve April 2017 to 2018**

**c. MSBA Delegate**

Motioned by Bonnie Danner to nominate Michael Cundiff as Board MSBA Delegate - Nominations closed: Votes: 6 yeas 0 Nays

**Michael Cundiff; elected for 1 year term as Board MSBA Delegate to serve April 2017 to April 2018**

**d. MSBA Alternate Delegate**

Motioned by Josh Wolfe to nominate Daniel Mauss as Board MSBA Alternate Delegate - Nominations closed: Votes: 6 yeas 0 Nays

**Daniel Mauss; elected for 1 year term as Board MSBA Alternate Delegate to serve April 2017 to 2018**

**e. Board Treasurer**

Motioned by Bonnie Danner to nominate Irene Mauss as Board Treasurer- Nominations closed: Votes: 6 yeas 0 Nays

**Irene Mauss; elected for 1 year term as Board Treasurer to serve April 2017 to 2018**

**Welcomed new board president to take chair and conduct meeting.**

**XI ROLL CALL of new board members by new board president**

Six (6), Members present: Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

**XII. NEW BUSINESS**

**1. MAP Incentive Program Evaluation**

Motioned by Carly Townsend and seconded by Michael Cundiff by to approve MAP incentive Program Evaluation

Motion passed: X Yeas: 6-0

**2. 2016-2017 Budget/No Motion**

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**3. Policy Updates 2017A/First Reading**

- a. BBE – School Board Vacancies
- b. GBL – Personnel Records
- c. IGCE – District Sponsored Instruction Options
- d. IKF – Graduation Requirements

**XIII. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)**

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(11)-(13), and § 610.022 (1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Bonnie Danner to **Recess Open Session @ 7:31 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7

**XIV. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:14 P.M.**

**1. Revision to 2017-18 Master Schedule**

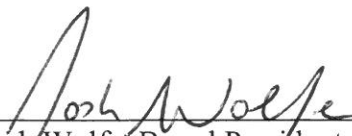
Motioned by Carly Townsend and seconded by Daniel Mauss by to approve **revision to 2017-18 Master Schedule**

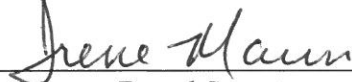
Motion passed: X Yeas: 6-0

**XV. ADJOURN**

Motioned by Carly Townsend and seconded by Bonnie Danner to **adjourn open session, @ 9:15 P.M.**

Motion passed: X Yeas: 7

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

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