

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open/Closed School Board Meeting
Thursday, September 11, 2014 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **August 14, 2014** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

X. OLD BUSINESS

1. Swear in Board Member
2. Approve MSBA Policy BBFA (Conflict of Interest & Financial Disclosure)
3. Facility Plans
4. Comprehensive School Improvement Plan (CSIP)
5. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. 2013-2014 MAP Results
2. School Year Calendar
3. Achievement/Accountability/Assessment Program Evaluation
4. Instructional Effectiveness Program Evaluation
5. Curriculum Program Evaluation

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3), § 610.021(6), § 610.021(7), § 610.021(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

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School Library

OPEN MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Seven (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe
Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Cindy Jungles to **approve agenda**.

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

VI. CONSENT AGENDA

1. Approve Tax Rate and Open minutes from **August 14, 2014**, (closed minutes to be approved in closed session)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$81,564.86 Checks 55090-55152**

Motioned by Richard Smith and seconded by Larry Gregory to **approve Open Minutes, Financial Statement, and Paying of Bills as presented**.

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

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

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

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OPEN MINUTES

IX. OLD BUSINESS

1. Swearing in Board Member

Board member election of candidates for board member in August 14, 2014 meeting was Larry Gregory.

2. Approve MSBA Policy BBFA (Conflict of Interest & Financial Disclosure)

Motioned by Bonnie Danner and seconded by Larry Gregory to **approve MSBA Policy BBFA (Conflict of Interest & Financial Disclosure)**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

3. Facility Plans/No motion

4. Comprehensive School Improvement Plan (CSIP)/No Motion

5. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. 2013-2014 MAP Results/No Motion

Presentation given by Kyla Roberts of 2013-14 MAP results.

2. School Year Calendar/No Motion

3. Achievement/Accountability/Assessment Program Evaluation

Motioned by Carly Townsend and seconded by Cindy Jungles to **approve Achievement, Accountability, and Assessment Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

4. Instructional Effectiveness Program Evaluation

Motioned by Carly Townsend and seconded by Cindy Jungles to approve **Instructional Effectiveness Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

5. Curriculum Program Evaluation

Motioned by Carly Townsend and seconded by Cindy Jungles to approve **Curriculum Program Evaluation**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

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OPEN MINUTES

XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(7)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Larry Gregory and seconded by Richard Smith to **Recess Open Session @ 7:58 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe

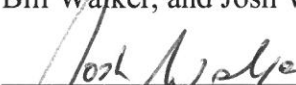
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:25 P.M.**

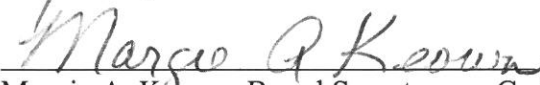
XIII. ADJOURN

Motioned by Carly Townsend and seconded by Cindy Jungles to **adjourn open session, @ 9:27 P.M.**

Motion passed: 7 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles, Bill Walker, and Josh Wolfe



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



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary