

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, November 14, 2019, 6:30 PM
High School Library

OPEN MINUTES

IX. NEW BUSINESS

1. Announcement of April 7, 2020 Board Elections/no motion

2. Annual Performance Report/no motion

Dr. Jay Reese gave a presentation on the District's APR results for 2018-19. The Complete APR will be published November 23, 2019 to include Science results. December 3, 2019 classification determination will be made by DESE. Mrs. Roberts then presented the plan to address the APR findings. The BOE requested that metrics be attached to the 23 items in order to show progress and that it be reported monthly. The BOE also requested that the CSIP become a living document to report progress.

3 School Finance Program Evaluation

Motioned by Ashley Butterfield and seconded by RaShell Burke to **approve the School Finance Program Evaluation**

Motion passed: 5-0

4. Guidance and Counseling Program Evaluation

Motioned by Daniel Mauss and seconded by RaShell Burke to **approve the Guidance and Counseling Program Evaluation**

Motion passed: 5-0

X. 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 Michael Cundiff and seconded by Ashley Butterfield to **Recess Open Session @8:25 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5-0

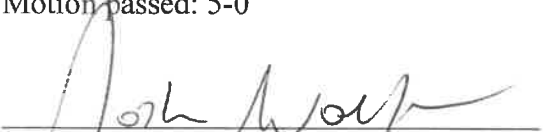
XI. RE-ENTER OPEN SESSION

Carly Townsend called to **re-enter open session @ 9:44 P.M.**

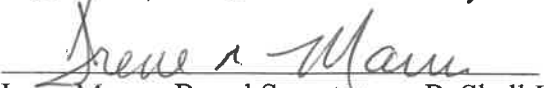
XII. ADJOURN

Motioned by Daniel Mauss and seconded by Michael Cundiff to **adjourn open session, @ 9:45 P.M.**

Motion passed: 5-0



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



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary

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I. CALL TO ORDER

Carly Townsend called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Five (5) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss,

Two (2), Members absent: Justin Wallace and Josh Wolfe

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

III. WELCOME VISITORS

Carly Townsend welcomed visitors

IV. APPROVE AGENDA

Motioned by Ashley Butterfield and seconded by Michael Cundiff to **approve agenda**.

Amendments: None

Motion passed: 5-0

V. CONSENT AGENDA

1. Approve open minutes from October 10, 2019 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$922,995.72 Checks 60-73, 59201-59249, 520252-520314, ACH000385-404**

Motioned by Daniel Mauss and seconded by RaShell Burke to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 5-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Ag Ed Teacher Joni Fields and Counselor Michelle Oostveen

VIII. OLD BUSINESS

1. Financial Update/no motion

2. Comprehensive School Improvement Plan (CSIP)/no motion

3. FEMA Project Update/no motion

Mr. Barb gave an update, it is on schedule for completion by the end of March 2020.

4. Superintendent Search

Motioned by RaShell Burke and seconded by Ashley Butterfield to **approve holding a Special Closed BOE meeting on December 4, 2019 to discuss Superintendent candidates.**

Motion passed: 5-0