

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324

School Board Meeting

Thursday, August 9, 2012

School Library

Tax Rate Hearing Agenda

6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. DISCUSSION AND SETTING OF TAX RATES

1. Set Tax Rates

a. Set Tax Rate

b. Set Fund 1 (Incidental (General))

c. Set Fund 2 (Teachers)

d. Set Fund 3 (Debt Service)

e. Set Fund 4 (Capitol Projects)

VII. ADJOURN

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open Tax Rate Hearing, School Board Meeting
Thursday, August 9, 2012, 6:30 PM
School Library

**OPEN MINUTES
TAX RATE HEARING**

I. CALL TO ORDER

Carl Clark called meeting to order at 6:30 PM in the School Library.

II. ROLL CALL

Five (5), Members present: Mark Phillips, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas
Two (2), Members absent: Richard Smith, Josh Wolfe
Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Carl Clark welcomed visitors

IV. PUBLIC COMMENTS/None

V. APPROVE TAX RATE AGENDA

Motioned by Robert Leas and seconded by Mark Phillips to **approve agenda**.

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VI. DISCUSSION/SETTING OF TAX RATES

Motioned by Larry Gregory and seconded by Sue Bridges to **set tax rate and funds as allowed by amendment two:**

1. Set Tax Rates

- a. Set Tax Rate at **\$2.75**
- b. Set Fund 1 (Incidental/General) **\$2.60**
- c. Set Fund 2 (Teachers) \$0.00
- d. Set Fund 3 (Debt Service) \$0.00
- e. Set Fund 4 (Capitol Projects) **\$0.15**

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

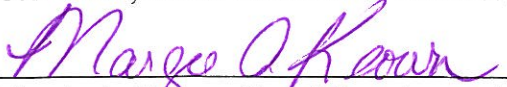
VII. ADJOURN

Motioned by Mark Phillips and seconded by Sue Bridges to **adjourn open session, @ 6:34 PM.**

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary