Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Re-Organization/Regular Open School Board Meeting
Thursday, April 14, 2016 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER
Josh Wolfe called meeting to order at 6:31 P.M. in the School Library.

II. ROLL CALL
Seven (7), Members present: Richard Smith, Larry Gregory, 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 Richard Smith and seconded by Larry Gregory to **approve agenda.**
Amendments: None
Motion passed: _X_ Yeas: 7

VI. CONSENT AGENDA
1. Approve open minutes from **March 10, 2016 (closed minutes to be approved in closed session)**
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling $ 79,276.85 Checks 56779-56874, ACH 114, 122-128**
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: 7
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 Amelia Payne

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IX. OLD BUSINESS
1. Facility Plans/No Motion

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

3. Missouri School Improvement Plan (MSIP)/no Motion

X. RE-ORGANIZATION OF BOARD
1. Certify Election Results:
There was no election pursuant to §115.124, RSMo.

Candidates for 3 year term	
Michael Cundiff	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)
Carly Townsend	(No Election law applies to our 3 year position/RSMo. 115.124 to 115.127)
Candidate for 1 year term	
Daniel Mauss	(No Election law applies to our 1 year position/RSMo. 115.124 to 115.127)

Motioned by Larry Gregory and seconded by Richard Smith to **approve Michael Cundiff and Carly Townsend as 3 year term elected Board members and the 1 year term for Daniel Mauss on the No Election law.**
Motion passed: X Yeas: 7

2. Oath of Office/verbal reading of oath: **Carly Townsend, Michael Cundiff, and Daniel Mauss**

3. Election of Officers
a. Board President
Motioned by Bonnie Danner to nominate Josh Wolfe as Board President - Nominations closed; Votes: 7 yeas
Josh Wolfe elected for 1 year term as Board President to serve April 2016 to April 2017

b. Board Vice President
Motioned by Carly Townsend to nominate Richard Smith as Board Vice President, Nominations closed:
- Votes: 7 yeas
Richard Smith elected for 1 year term as Board Vice President to serve April 2016 to April 2017

c. Board Secretary
Motioned by Richard Smith to nominate Irene Mauss as Board Secretary- Nominations closed: Votes: 7 yeas
Irene Mauss; elected for 1 year term as Alternate Board Secretary to serve April 2016 to 2017

d. Alternate Board Alternate Secretary
Motioned by Josh Wolfe to nominate Carly Townsend as Alternate Board Secretary- Nominations closed:
Votes: 7   yeas
Carly Townsend elected for 1 year term as Alternate Board Secretary to serve April 2016 to 2017

OPEN MINUTES

c. MSBA Delegate
Motioned by Carly Townsend to nominate Larry Gregory as Board MSBA Delegate - Nominations closed:
Votes: 7 yeas
Larry Gregory; elected for 1 year term as Board MSBA Delegate to serve April 2016 to April 2017

d. MSBA Alternate Delegate
Motioned by Bonnie Danner to nominate Michael Cundiff as Board MSBA Alternate Delegate -
Nominations closed: Votes: 7 yeas
Michael Cundiff; elected for 1 year term as Board MSBA Alternate Delegate to serve April 2016 to 2017

e. Board Treasurer
Motioned by Michael Cundiff to nominate Irene Mauss as Board Treasurer- Nominations closed: Votes: 7 yeas
Irene Mauss; elected for 1 year term as Alternate Board Secretary to serve April 2016 to 2017

Welcome new board president to take chair and conduct meeting.

XI ROLL CALL of new board members by new board president
Seven (7), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

XII. NEW BUSINESS
1. Health Services Program Evaluation
Motioned by Carly Townsend and seconded by Michael Cundiff to approve Health Services Program Evaluation
Motion passed: X Yeas: 7

2. 2016-2017 Budget/No Motion

3. Resignation/Retirement
Motioned by Richard Smith and seconded by Carly Townsend to **accept resignation/retirement letters from Christine Miller (FACS), Amelia Payne (Guidance), Diana Sutton (Nurse), Kenise Knight (Math). (Finish school year to end of May 2016)**
Motion passed: X Yeas: 7

4. Designation of Compliance Officer(s) IAW Policy AC-C.1G(CS)
Motioned by Michael Cundiff and seconded by Carly Townsend to **designate the Superintendent as the primary compliance officer and the Superintendent's Designee as the alternate should the Superintendent not be available or must recuse himself.**
Motion passed: X Yeas: 7

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

OPEN MINUTES

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 Larry Gregory and seconded by Bonnie Danner to **Recess Open Session @ 7:25 P.M., to allow entry to Closed Executive Session.**
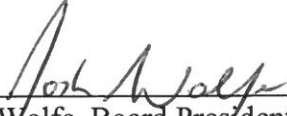Motion passed: X Yeas: 7

XIV. RE-ENTER OPEN SESSION
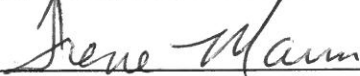Josh Wolfe called to **re-enter open session @ 9:36 P.M.**

XV. ADJOURN
Motioned by Larry Gregory and seconded by Daniel Mauss to **adjourn open session, @ 9:38 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