


Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Wednesday, February 1, 2023 6:30pm  
Music/Board Meeting Room

**OPEN MINUTES**

- I. CALL TO ORDER**  
Josh Wolfe called the meeting to order at 6:30 P.M. in the Central Office Board Room.
- II. ROLL CALL**  
Members present: Josh Wolfe, Carly Townsend, Michael Cundiff, Adam Roberts, RaShell Burke, & Shannon Hodges  
Members absent:  
Also present: Stephanie Hubbard, Joshua L. Griffith & Amanda Tessman
- III. WELCOME VISITORS**  
Welcomed visitors
- IV. APPROVE AGENDA**  
Motioned by RaShell Burke and seconded by Shannon Hodges to approve open session agenda.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
- V. NEW BUSINESS**  
**A. Mental Health/PD Stipend for Classified Staff**  
Motioned by Carly Townsend and seconded by Shannon Hodges to approve a \$100 stipend for support staff for a 4 hour mental health/insurance PD day.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
- VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**  
The board will now enter executive session as allowed under chapter § 610.021 section (3) and (1) § 610.022(1) for a closed meeting to the extent authorized by law.  
Motioned by RaShell Burke and seconded by Carly Townsend to Recess Open Session @ 6:34 P.M., to allow entry to Closed Executive Session.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent
- VII. RE-ENTER OPEN SESSION**  
Josh Wolfe called to re-enter open session @ 7:58 P.M.
- VIII. ADJOURN**  
Motioned by RaShell Burke and seconded by Adam Roberts to adjourn open session @ 7:58 PM.  
Motion passed 6-0: Yeas: 6 Nays: 0 Absent

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

  
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Amanda Tessman, Board Secretary