

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

School Board Meeting

Thursday, October 11, 2012
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVE AGENDA

V. CONSENT AGENDA

1. Approve open minutes (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VI. SUPERINTENDENT'S REPORT

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

VIII. OLD BUSINESS

1. Facility Plans
2. Survey Results/Special Board Meeting 9/20/2012
3. Superintendent Search/Priorities Survey
4. Comprehensive School Improvement Plan (CSIP)
5. Missouri School Improvement Plan (MSIP)

IX. NEW BUSINESS

1. April Ballot
2. College Prep Program
3. Accreditation Letter
4. Title I School Proficiency Rate Letter
5. Title I Federal Programs/Parents Plan Program Evaluation
6. ESOL/ESL Program Evaluation
7. Wellness Program Evaluation

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.

XI. RE-ENTER OPEN SESSION

XII. ADJOURN

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open Regular School Board Meeting
Thursday, October 11, 2012, 6:30 PM
School Library

OPEN REGULAR MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:32 PM in the School Library.

II. ROLL CALL

Five (5), Members present: Mark Philips, Josh Wolfe, Carl Cark, Sue Bridges, and Larry Gregory
Two (2), Members absent: (Richard Smith arrived @ 6:35 PM) (Robert Leas arrived @ 7:00 PM)
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 AGENDA

a. Motioned by Josh Wolfe and seconded by Larry Gregory to **approve agenda with Amendment:
Move New Business #3 Accreditation Letter to next month Agenda (November).**

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, and
Carl Clark

b. Motioned by Sue Bridges and seconded by Larry Gregory to **approve Agenda with Amendment:
Move New Business #1 April Ballot to #6**

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, and
Carl Clark

Richard Smith arrived @ 6:35 PM

VI. CONSENT AGENDA

1. Approve open minutes from 9/13/12 & 9/20/12 (closed minutes to be approved in closed session)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$94,934.49 Checks 51008-51106**

Motioned by Sue Bridges and seconded by Mark Phillips to **approve Open Minutes, Financial
Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: 6 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, and
Carl Clark

VII. SUPERINTENDENT'S REPORT – Michael Diekmann presented report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. K-12 Principal –Mary Ann Gerriets

All other reports submitted in written form.

IX. OLD BUSINESS

1. Facility Plans/No Motion

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OPEN REGULAR MINUTES

2. Survey Results/Special Board Meeting 9/20/2012/No Motion

3. Superintendent Search/Priorities Survey/no Motion

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

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

X. NEW BUSINESS

1. College Prep Program and revise Policy IKF/Information-Discussion/No Motion/Old Business November Agenda.

(Robert Leas arrived 7:00 PM)

2. Title I School Proficiency Rate Letter/No Motion

3. Title I Federal Programs/Parents Plan Program Evaluation

Motioned by Sue Bridges and seconded by Josh Wolfe to **approve Title I Federal Programs/Parents Plan Program Evaluation as presented.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

4. ESOL/ESL Program Evaluation

Motioned by Larry Gregory and seconded by Richard Smith to **approve ESOL/ESL Program Evaluation as presented.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

5. Wellness Program Evaluation

Motioned by Mark Phillips and seconded by Josh Wolfe to **approve Wellness Program Evaluation as presented.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

6. April Ballot

Motioned by Larry Gregory and seconded by Josh Wolfe to **approve ballot initiative for April 2, 2012. (Ballot language to be approved in November meeting, new school/renovate old school)**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

XI. 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 Mark Phillips and seconded by Josh Wolfe to **Recess Open Session 7:50 PM., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

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OPEN REGULAR MINUTES

XII. RE-ENTER OPEN SESSION

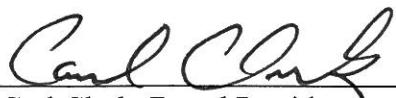
Carl Clark called to **re-enter open session @ 8:30 PM.**

1. Special BOE meeting scheduled for Tuesday, October 23, 2012 @ 6:30 PM, library (Ballot Issue/Presentation)

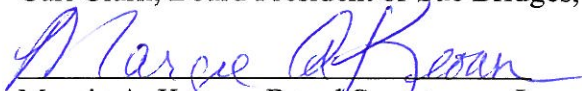
XIII. ADJOURN

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 8:40 PM.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, 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