

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 8, 2018 - 6:30 P.M.
School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Seven (7) Members present: Richard Smith, Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda**.

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from February 8, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$55,733.15 Checks 136-141, 58263-58294 ACH 241-243**

Motioned by Bonnie Danner and seconded by Carly Townsend to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 7-0

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

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Transportation Chris Kerr, Food Service Penny Phillips, and Counselor Brittany Maggard

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VIII. OLD BUSINESS

1. Financial Update/No Motion

2. Salary Schedule

Motioned by Carly Townsend and seconded by Richard Smith to **approve a 2% increase to both certified and classified base salaries and grant a step increase to all staff.**

Motion passed: 7-0

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

IX. NEW BUSINESS

1. Prom/Project Grad

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve Prom, being held at Tan Tara on April 28, 2018 and Project Grad at a place TBD on May 19, 2018.**

Motion passed: 7-0

2. Bus Bids

Motioned by Richard Smith and seconded by Justin Wallace to **accept the bid from Central States Bus and purchase one 53 passenger bus and one 77 passenger bus.**

Motion passed: 7-0

For Documentation only: Financing to be determined after researching lease purchase options.

3. Transportation Program Evaluation

Motioned by Bonnie Danner and seconded by Justin Wallace to **approve the Transportation Program Evaluation**

Motion passed: 7-0

4. Facilities-Grounds/Maintenance/Custodial Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve the Facilities-Grounds/Maintenance/Custodial Program Evaluation**

Motion passed: 7-0

5. Master Schedule

Motioned by Daniel Mauss and seconded by Carly Townsend to **approve the 2018-19 Master Schedule**

Motion passed: 7-0

6. Resignations

Motioned by Carly Townsend and seconded by Richard Smith to **accept the resignations of Jamie Allen – Science, and Daniel Schiele – Spanish.**

Motion passed: 7-0

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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 Carly Townsend and seconded by Daniel Mauss to **Recess Open Session @6:57 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to re-enter open session @ 8:40 P.M.

XII. ADJOURN

Motioned by Carly Townsend and seconded by Michael Cundiff to **adjourn open session, @ 8:41 P.M.**

Motion passed: 7-0



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary

