

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
May 8, 2025 6:30pm
Central Office

OPEN MINUTES

- I. **CALL TO ORDER**
Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.
- II. **ROLL CALL**
Members present: George Creamer, Cody Noell, Ryan Williams, Irene Mauss, Carly Townsend, Jason Rickey & Shannon Hodges
Members absent:
Also present: Joshua L. Griffith, Andrew Doyle, Dr. Karla Spear, Tori Frisbee & Amanda Tessman
- III. **WELCOME VISITORS**
Welcomed visitors
- IV. **APPROVE AGENDA**
Motioned by Irene Mauss and seconded by Shannon Hodges to approve open session agenda.
Motion passed 7-0 : Yeas 7 Nays Absent
- V. **CONSENT AGENDA**
 - A. Approve open minutes from April 10, 2025 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of bills
 - D. OTC rootEd MOU
 - E. CRW E-Rate Year 2029 ContractMotioned by Shannon Hodges and seconded by Irene Mauss to approve the consent agenda items, as presented.
Motion passed 7-0 : Yeas 7 Nays Absent
- VI. **SUPERINTENDENT'S REPORT**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. Principal's Report: Andrew Doyle & Dr. Karla Spear
- VIII. **OLD BUSINESS**
 - A. Discussion of final pricing numbers of Series 2025 COPs
- IX. **NEW BUSINESS**
 - A. NBS Agreement
Motioned by Irene Mauss and seconded by Cody Noell to approve the NBS agreement, as presented.
Motion passed 7-0 : Yeas 7 Nays Absent
 - B. Policy Updates
Motioned by Cody Noell and seconded by Shannon Hodges to rescind, effective July 1, 2025, policy numbers C-140-P, C-155-P, and G-235-P.

Motion passed 7-0 : Yeas 7 Nays Absent

Motioned by Irene Mauss and seconded by Jason Rickey to adopt, effective July 1, 2025, policy numbers C-140-P, C-155-P, and G-235-P as presented today.

Motion passed 7-0 : Yeas 7 Nays Absent

C. Digital Resource Approval

Motioned by Shannon Hodges and seconded by Jason Rickey to approve the digital resource list, as presented.

Motion passed 7-0 : Yeas 7 Nays Absent

D. Math Resource Approval

Motioned by Ryan Williams and seconded by Irene Mauss to approve the Curriculum Associates and McGraw-Hill math resources, as presented.

Motion passed 7-0 : Yeas 7 Nays Absent

E. RFP Depository

Motioned by Ryan Williams and seconded by George Creamer to approve Oakstar Bank as the district's depository for 1 year beginning July 1, 2025 with an option to renew at the same terms for up to 4 years.

Motion passed 7-0 : Yeas 7 Nays Absent

F. Attendance Policy-no motion

G. CEP/Provision II

Motioned by Irene Mauss and seconded by Shannon Hodges to approve switching to the CEP program for the 2025-2026 school year.

Motion passed 7-0 : Yeas 7 Nays Absent

H. Math Critical Shortage

Motioned by Cody Noell and seconded by Irene Mauss to declare a critical shortage for our Math position for the 2025-2026 school year.

Motion passed 7-0 : Yeas 7 Nays Absent

I. June Board Meeting

Motioned by Cody Noell and seconded by George Creamer to move the June 2025 board meeting to June 26th.

Motion passed 7-0 : Yeas 7 Nays Absent

J. July Board Meeting

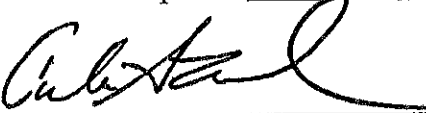
Motioned by Cody Noell and seconded by Shannon Hodges to cancel the July 2025 board meeting.

Motion passed 7-0 : Yeas 7 Nays Absent

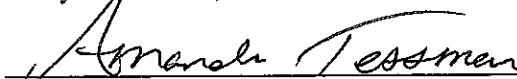
X. ADJOURN

Motioned by Shannon Hodges and seconded by Irene Mauss to adjourn open session @ 7:22 PM.

Motion passed 7-0 : Yeas 7 Nays Absent



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary