

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Wednesday, September 25, 2019, 6:30 PM  
High 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**

Six (6) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Michael Cundiff, Daniel Mauss, Josh Wolfe

One (1) Members absent: Carly Townsend

Also present: Superintendent Nathan Barb

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Justin Wallace to **approve agenda.**

Motion passed: 6-0

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**1. Superintendent Search Services**

Motioned by Ashley Butterfield and seconded by RaShell Burke to **contract with MSBA for Superintendent Search Services**

Motion passed: X Yeas: 6-0

**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 Michael Cundiff and seconded by Ashley Butterfield to **Recess Open Session @6:34 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 6-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 7:28 P.M.**

**XII. ADJOURN**

Motioned by RaShell Burke and seconded by Justin Wallace to **adjourn open session, @ 7:29 P.M.**

Motion passed: X Yeas: 6-0

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

  
RaShell Burke, Alternate Board Secretary