

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 8, 2016 6:30 PM  
School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called the meeting to order at 6:30 PM in the School Library

**II. ROLL CALL**

Seven (7) Members Present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb and Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed Visitors

**IV. PUBLIC COMMENTS**

Mr. Jeff Apperson, representing the Booster Club, presented a proposal for the Booster Club to purchase 21 foot tip and roll bleachers for placement on the stage for basketball games. The board tabled the discussion until next month's meeting when the item will be placed on the January 12, 2017 agenda.

**V. APPROVE AGENDA**

Motioned by Carly Townsend, Seconded by Daniel Mauss to approve Open Session Agenda  
Motion passed 7 Yeas

**VI. CONSENT AGENDA**

1. Approve open minutes from November 10, 2016 (**closed minutes to be approved in closed session**)
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$112,704.48 Checks 183,188,191-192, 57453-57537, ACH000159-161**

Motioned by Michael Cundiff and seconded by Carley Townsend to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 7 Yeas

**VII. SUPERINTENDENT'S REPORT** – Nathan Barb presented verbal report.

**VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF**

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Amelia Payne

**IX. OLD BUSINESS**

**1. Facility Plans**

No motion

**2. 2<sup>nd</sup> Announcement April 4, 2017 Board Elections**

No Motion

**3. Missouri School Improvement Plan (MSIP)**

No Motion

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 8, 2016 6:30 PM  
School Library

**4. Policy Revisions**

- a. AFA-UC.1A – Data Reporting
- b. JFCF-UC.1C – Bullying
- c. JFCG-UC.1A – Hazing
- d. JG-UR1.1S – Student Discipline

Motioned by Richard Smith and seconded by Daniel Mauss to **approve policies as revised by MSBA.**

Motion passed: 7 Yeas

**X. NEW BUSINESS**

**1. Gifted Program Evaluation**

Motioned by Carly Townsend and seconded by Larry Gregory to **approve Gifted Program Evaluation**

Motion passed: 7 Yeas

**2. 2015-16 Audit Report**

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve 2015-16 Audit Report**

Motion passed: 7 Yeas

**3. Resolution Authorizing Issuance of Individual Procurement Cards**

Motioned by Richard Smith and seconded by Carly Townsend to the **Resolution Authorizing Issuance of Individual Procurement Cards**

Motion passed: 7 Yeas

**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 Larry Gregory and seconded by Bonnie Danner to **Recess Open Session @ 7:06 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas

**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 7:27 P.M.**

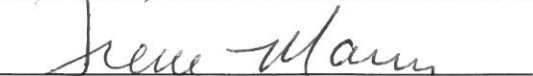
**XIII. ADJOURN**

Motioned by Larry Gregory and seconded by Daniel Mauss to **adjourn open session, @ 7:41 P.M.**

Motion passed: 7 Yeas



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



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