

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

School Board Meeting
Thursday, August 9, 2012
School Library

OPEN AGENDA
After Tax Rate Hearing

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS on Open Agenda

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 Evaluation/Plans

2. Comprehensive School Improvement Plan (CSIP)

3. Missouri School Improvement Plan (MSIP)

IX. NEW BUSINESS

1. Set Transportation (Bus) Routes

X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(11)-(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, August 9, 2012, after Tax Rate Hearing
School Library

OPEN REGULAR MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:30 PM in the School Library.

II. ROLL CALL

Five (5), Members present: Mark Phillips, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas
Two (2), Members absent: Richard Smith, Josh Wolfe
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

Motioned by Larry Gregory and seconded by Robert Leas to **approve agenda**.

Amendments: None

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VI. CONSENT AGENDA

1. Approve open minutes from **July 12, 2012 (closed minutes to be approved in closed session)**
2. Approve School Treasurer monthly financial statement.
3. Approve payment of bills: **Totaling \$84,694.74 Checks 50581-50649**

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

Amendments: None

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, 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 Evaluation/Plans/No Motions

Discussed Special Meeting date set for Thursday, 6:30 PM, September 20, 2012, School Gym

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OPEN REGULAR MINUTES

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

Mrs. Colley handed out the School Mission/Statement for board review

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

X. NEW BUSINESS

1. Set Transportation (Bus) Routes

Motioned by Sue Bridges and seconded by Mark Phillips to **approve Transportation (Bus) Routes for the 2012-2013 school year.**

Motion passed: 5 Yeas: Mark Phillips, 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)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Larry Gregory and seconded by Robert Leas to **recess Open Session @ 7:07 PM., to allow entry to Closed Executive Session.**

Motion passed: 5 Yeas: Mark Phillips, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

XII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter Open Session @ 8:06 PM.**


XIII. ADJOURN

Motioned by Robert Leas and seconded by Sue Bridges to **adjourn Open Session, @ 8:12**

Motion passed: 5 Yeas: Mark Phillips, 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