

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, July 12, 2012, 6:30 PM  
School Library

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. SUPERINTENDENT'S REPORT

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals

2. Other staff reports

VIII. OLD BUSINESS

1. Facility Plans

2. Handbooks - Student/Parents, Faculty, Athletic, Transportation

3. MSBA 2012B Policy Revisions/Motion required

4. Comprehensive School Improvement Plan (CSIP)

5. Missouri School Improvement Plan (MSIP)

IX. NEW BUSINESS

1. MSBA Superintendent search

2. Bid request for Milk, Bread, Propane, Fuel

3. Set Tax Rate Hearing Date

4. EHB Policy/MSBA Revision

X. CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **June 14, 2012** (closed minutes to be approved in closed session)

2. Approve financial statement

3. Approve payment of bills

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3), § 610.021(6), § 610.021(11), § 610.021(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

**Open Regular School Board Meeting**

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**OPEN REGULAR MINUTES**

**I. CALL TO ORDER**

Carl Clark called meeting to order at 6:34 PM in the School Library.

**II. ROLL CALL**

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown

**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: Re-number Items to make Approve Agenda # V. and re-number accordingly.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**VI. CONSENT AGENDA**

1. Approve open minutes from June 14, 2012 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$106,553.25 Checks 50524-50556**

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

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**VII. SUPERINTENDENT'S REPORT** – Michael Diekmann presented report.

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

Reports submitted in written form

**IX. OLD BUSINESS**

**1. Facility Plans/DLR presentation**

**Special Open Board Meeting for community input on facility options, Thursday September 20, 2012 @ 6:30 PM School Gymnasium.**

**2. Handbooks 2012-2013/Student/Parents, Faculty, Athletic, Transportation**

Motioned by Larry Gregory and seconded by Josh Wolfe to **approve 2012-13 Handbooks:**

**Student/Parents, Faculty, Athletic, and Transportation, with revisions as presented and a copy to board members before printing.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

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**OPEN REGULAR MINUTES**

**3. MSBA 2012B Policy Revisions**

Motioned by Josh Wolfe and seconded by Sue Bridges to **approve MSBA 12B Policy Revisions for GBLB-C.1A, GCPB-C.1F, GCPE-C1.C, GCPF-C.1B, GDPB-C.1B, GDPD-C1.H and GBLB Reference.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**4. Comprehensive School Improvement Plan (CSIP)/No Motion**

**5. Missouri School Improvement Plan (MSIP)/No Motion**

**X. NEW BUSINESS**

**1. MSBA Superintendent Search**

Motioned by Larry Gregory and seconded by Richard Smith to **hire MSBA not to exceed \$6500.00 for Superintendent Search.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**2. Bids for; Milk, Bread, Propane, Fuel, Shed/building**

Motioned by Josh Wolfe and seconded by Mark Phillips to **approve bids from:**

**Milk – Springfield Grocer**

**Bread – IBC**

**Fuel – Zollicker**

**Shed/Building – Hostetler**

**(No to KNM/Milk, Springfield Grocer/Bread, MFA/Fuel, and Cline/Shed-Building)**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**3. Set Tax Rate Hearing Date**

Motioned by Sue Bridges and seconded by Josh Wolfe to **set Tax Rate Hearing date for August 9, 2012 @ 6:30 PM prior to the Open Meeting.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**4. EHB Policy/MSBA Revision**

Motioned by Sue Bridges and seconded by Robert Leas to **approve EHB –C.1F MSBA revision**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

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**XI. 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.

Motioned by Josh Wolfe and seconded by Larry Gregory to **Recess Open Session @ 8:50 PM., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark.

**XII. RE-ENTER OPEN SESSION**

Carl Clark called to **re-enter open session @ 9:50 PM.**

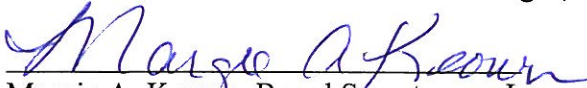
**XIII. ADJOURN**

Motioned by Mark Phillips and seconded by Josh Wolfe to **adjourn open session, @ 9:54 PM.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, 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