

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, November 8, 2018, 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:35 P.M. in the School Library.

**II. ROLL CALL**

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

One (1), Members absent: Daniel Mauss,

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss, and Principal Brandon Jackson

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by Michael Cundiff to **approve agenda.**

Amendments: None

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from October 11, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$**[Click here to enter text.](#)**Checks** [Click here to enter text.](#)

Motioned by Carly Townsend and seconded by RaShell Burke to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

**Amendments: None**

Motion passed: X Yeas: 6-0

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

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

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, and Head Cook Penny Phillips.

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

**2. Comprehensive School Improvement Plan (CSIP)/No Motion Still awaiting test scores from 2017-18 testing windows**

**3. SAPP – SEMA Project/No motion**

For Notes only: Mr. Stephen Tescher briefed the BOE on the proposed floor plan of the SEMA Project and some additional possible work. Timeline was discussed. Mid-December construction documents will be provided to SEMA. Bids will be solicited in the April 2019 timeframe with groundbreaking in the May 2019 timeframe. Mr. Teschner will provide BOE with projected costs and capacities. A question was asked about a sprinkler system; Mr. Teschner will research and provide information.

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**4. MSBA Policy update 2018B**

Motioned by RaShell Burke and seconded by Carly Townsend to **approve MSBA Policy update 2018B (attached)**

Motion passed: X Yeas: 6-0

**IX. NEW BUSINESS**

**1. Announcement of April 2, 2019 BOE Election/No Motion, two 3-year terms are up for election, incumbents are Carly Townsend and Michael Cundiff**

**2. Special Education Program Evaluation**

Motioned by Michael Cundiff and seconded by Carly Townsend to approve the Special Education Program Evaluation

Motion passed: X Yeas: 6-0

**3. Career Education/FACS Program Evaluation**

Motioned by Ashley Butterfield and seconded by RaShell Burke to **approve Career Education/FACS Program Evaluation**

Motion passed: X Yeas: 6-0

**4. MSBA Policy update 2018C/1st Reading**

**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 Carly Townsend and seconded by Ashley Butterfield to **Recess Open Session @7:25 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 @ 9:20 P.M.**

**XII. ADJOURN**

Motioned by Carly Townsend and seconded by RaShell Burke to **adjourn open session, @ 9:21 P.M.**

Motion passed: [Click here to enter text.](#)

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

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Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary