

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, November 12, 2020 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**

Seven (7) Members present: Ashley Butterfield, Adam Roberts, RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Caleb Petet, Board Secretary Carol Hare, and Principal Misti Maples

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

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

Amendments: 0

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$\$209,131.60, Checks 59756-59781, Electronic Checks, 60-64 ACH 507-508**

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

Amendments: 0

Motion passed: 7-0 Yeas

**VI. SUPERINTENDENT'S REPORT** – Caleb Petet presented a verbal report.

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

Written reports submitted from: Principal Misti Maples and Counseling Office

**VIII. OLD BUSINESS**

1. **Financial Update/no motion**

2. **Comprehensive School Improvement Plan (CSIP)/no motion**

3. **FEMA Project Update/no motion**

4. **Title IX Designations**

Motioned by RaShell Burke and seconded by Michael Cundiff to appoint Caleb Petet the Title IX Coordinator.

Motion passed: 7-0 Yeas

Motioned by Shannon Hodges and seconded by RaShell Burke to appoint Misti Maples the Title IX Compliance Coordinator.

Motioned passed: 7-0 yeas

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**IV. NEW BUSINESS**

**1. Governance Plan**

Dr. Hinson gave a verbal report.

**2. DC—Taxing and Borrowing Authority and Limitation**

Motioned by Michael Cundiff and seconded by RaShell Burke to implement as presented.

Motion passed

**3. DFI—Setting Tuition for District Programs (New Policy)**

Motioned by Carly Townsend and seconded by RaShell Burke to decline to revise this procedure

Motion passed: 7-0 Yeas: 7-0 Yeas

**4. DJF--Purchasing**

Motioned by Carly Townsend and seconded by RaShell Burke to decline to revise this policy

Motion passed: 7-0 Yeas

**5. GBAD and GBAD-API—TELEWORK**

Motioned by Ashley Butterfield and seconded by Carly Townsend to approve as presented GBAD and to implement GBAD-API with revisions.

Motion passed: 7-0 Yeas

**6. GBCA—STAFF CONFLICT OF INTEREST**

Motioned by Carly Townsend and seconded by Michael Cundiff to decline to revise this procedure.

**7. GBCBA—EMPLOYEE WALKOUTS, STRIKES AND OTHER DISRUPTIONS**

Motioned by Carly Townsend and seconded by RaShell Burke to implement as presented.

Motion passed: 7-0 Yeas

**8. GBEBB—EMPLOYEE, ALCOHOL AND DRUG TESTING AND GBEBB-API—  
EMPLOYEE ALCOHOL AND DRUG TESTING (DRIVER TESTING DRUG AND ALCOHOL  
CLEARINGHOUSE)**

Motioned by RaShell Burke and seconded by Michael Cundiff to implement as presented.

Motion passed: 7-0 Yeas

**9. GCBA—PROFESSIONAL STAFF COMPENSATION**

Motioned by RaShell Burke and seconded by Carly Townsend to hold for future action.

Motion passed: 7-0 Yeas

**10. IKF—GRADUATION REQUIREMENTS**

Motioned by Carly Townsend and seconded by Shannon Hodges to implement as presented.

Motion passed: 7-0 Yeas

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**11. IC—ACADEMIC CALENDAR**

Motioned by Ashley Butterfield and seconded by Carly Townsend to implement as presented.  
Motion passed: 7-0 Yeas

**12. IHB—CLASS SIZE**

Motioned by RaShell Burke and seconded by Michael Cundiff to implement as presented.  
Motion passed: 7-0 Yeas

**13. JCB—TRANSFERS WITHIN THE DISTRICT AND JCC—TRANSFERS OUTSIDE THE DISTRICT, JECA—ELIGIBILITY TO ENROLL**

Motioned by RaShell Burke and seconded Carly Townsend implement as presented.  
Motion passed: 7-0 Yeas

**14. JFCL-API—A+ SCHOOLS PROGRAM**

Motion by Carly Townsend and seconded by RaShell Burke to implement as presented.  
Motion passed: 7-0 Yeas

**15. JFG--SEARCHES OF STUDENTS**

Motion by Carly Townsend and seconded by RaShell Burke to implement as presented.  
Motion passed: 7-0 Yeas

**16. JFGA—INTERVIEWS WITH OR REMOVAL OF STUDENTS**

Motion by Michael Cundiff and seconded by Shannon Hodges to implement as presented.  
Motion passed: 7-0 Yeas

**V. EXECUTIVE SESSION (See Attachment, “Closed Agenda”)**

The board will now enter executive session as allowed under chapter § 610.021 sections (2) -(3) -(6) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Shannon Hodges to **Recess Open Session @8:36P.M. P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0Yeas:

**VI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 10:07 P.M.**

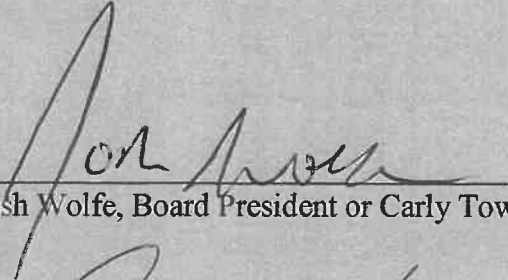
**VII. ADJOURN**

Motioned by Michael Cundiff and seconded by Ashley Butterfield to **adjourn open session, @ 10:08 P.M.**

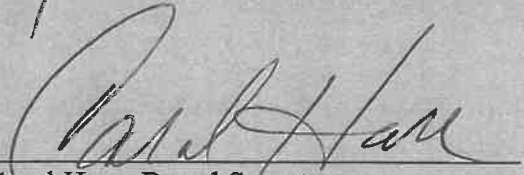
Motion passed: 7-0 Yeas

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



Carol Hare, Board Secretary

RaShell Burke, Alternate Board Secretary