

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open/Closed School Board Meeting
Thursday, March 12, 2015 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

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

1. Approve open minutes from **February 12, 2015** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals report
2. Other staff reports

X. OLD BUSINESS

1. Facility Plans
2. April 7, 2015 Board Elections Announcement
3. Bad Weather Make Up Days
4. 2015-2016 School Calendar
5. CTA/Salary Schedule
6. Comprehensive School Improvement Plan (CSIP)
7. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. 2015-2016 Budget Draft
2. MSBA new Policy/INC Speakers at District Events
3. Student Tutoring Program Evaluation
4. Resignation

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

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

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Thursday, March 12, 2015 - 6:30 P.M.
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

Five (5), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

One (1), Members absent: Cindy Jungles-Crider

Also present: Superintendent Nathan Barb, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS/None

Question from Bonnie Danner: If the village of Climax Springs elects to dissolve will the school stay open. Yes the School will still be Climax Springs R-IV it is unrelated to the Climax Springs Village identity.

V. APPROVE AGENDA

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve agenda.**

Amendments: None

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

VI. CONSENT AGENDA

1. Approve open minutes from **February 12, 2015 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling: \$69,593.09 Checks: 55669-55738**

Motioned by Richard Smith and seconded by Larry Gregory to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: None

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

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

VIII. FORMAL/Written SUBMITTED REPORTS FROM STAFF

Written reports submitted from: K-12 Principal Mary Ann Gerriets, Transportation Chris Kerr, and Counselor Amelia Payne

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OPEN MINUTES

IX. OLD BUSINESS

1. Facility Plans

Motioned by Carly Townsend and seconded by Richard Smith to **approve SAPP contract as presented**
Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

2. April 7, 2015 Board Elections Announcements/No Motion required

3. 2015-2016 Bad Weather Make Up Days/No Motion required/FYI

4. 2015-2016 School Calendar

Motioned by Richard Smith and seconded by Bonnie Danner to **approve 2015-2016 School Calendar as presented**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

5. CTA/Salary Schedule

Motioned by Richard Smith and seconded by Larry Gregory to **approve 2015-2016 Salary Schedule as presented/no change in schedule from last year. Salary raise to everyone employee – step plus 8% increase in health insurance deferred on contribution. (\$432.00)**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

6. Comprehensive School Improvement Plan (CSIP)/No Motion required

7. Missouri School Improvement Plan (MSIP)/No Motion required

X. NEW BUSINESS

1. 2015-2016 Budget/Draft/will need to approve in June

2. MSBA Policy Changes 2015A & INC/New/will approve in June

3. Student Tutoring Program Evaluation

Motioned by Carly Townsend and seconded by Bonnie Danner to **approve Student Tutoring Program Evaluation as presented**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

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OPEN MINUTES

4. Resignation

Motioned by Carly Townsend and seconded by Larry Gregory to **accept resignation of board member Cindy Jungles-Crider before end of April 2017 term**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

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

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(6)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Larry Gregory to **Recess Open Session @7:50 P.M., to allow entry to Closed Executive Session.**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe

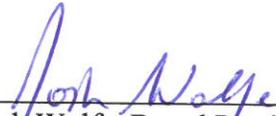
XII. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 9:34 P.M.**

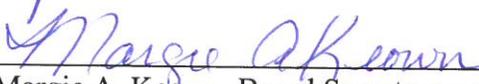
XIII. ADJOURN

Motioned by Richard Smith and seconded by Larry Gregory to **adjourn open session, @ 9:34 P.M.**

Motion passed: 5 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, and Josh Wolfe



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



Margie A. Keown, Board Secretary or Carly Townsend, Alternate Board Secretary