

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, February 8, 2024 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:30 P.M. in Central Office.

II. ROLL CALL

Members present: Cody Noell, Michael Cundiff, Ryan Williams, Carly Townsend, Irene Mauss, RaShell Burke, Shannon Hodges

Members absent:

Also present: Dr. Julie Dill, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Irene Mauss to approve open session agenda.

Motion passed 7-0 : Yeas: 7 Nays: 0 Absent

V. CONSENT AGENDA

A. Approve open minutes from January 11, 2024 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Irene Mauss and seconded by Michael Cundiff to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 7-0 : Yeas: 7 Nays: 0 Absent

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. OLD BUSINESS

A. APR Progress Update

VIII. NEW BUSINESS

A. 24-25 Insurance Rates

Motioned by Cody Noell and seconded by Michael Cundiff to keep the insurance contribution rate at \$561.00 for the 24-25 school year.

Motion passed 7-0 : Yeas: 7 Nays: 0 Absent

B. Summer School

Motioned by Ryan Williams, and seconded by RaShell Burke to approve Summer School for the 23-24 school year.

Motion passed 7-0 : Yeas: 7 Nays: 0 Absent


IX. ADJOURN

Motioned by Shannon Hodges and seconded by RaShell Burke to adjourn
open session @ 6:53 PM.

Motion passed 7-0 : Yeas: 7 Nays: 0 Absent



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary