

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Special Open School Board Meeting
Monday, April 17, 2023 8:00am
Music/ Board Meeting Room

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 8:00 A.M. in the Music/Board Meeting Room.

II. ROLL CALL

Members present: Carly Townsend, RaShell Burke, Shannon Hodges, Irene Mauss, & Michael Cundiff (via teleconference)

Members absent: Cody Noell & Ryan Williams

Also present: Joshua L. Griffith & Latricia Sharp(joined meeting at 8:10am)

III. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Shannon Hodges to **approve open session agenda.**

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

IV. OLD BUSINESS

A. 2023-24 Pay Schedules

Motioned by Shannon Hodges and seconded by Irene Mauss to **award a step to all certified and classified staff for the 2023-24 School Year. Tabled increases to the salary schedule base until costs for proposals are provided.**

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Michael Cundiff left the meeting at 8:08am

V. NEW BUSINESS

A. Signature Authority

Motioned by RaShell Burke and seconded by Shannon Hodges to **remove Joshua Wolfe from all signature authority and grant signature authority to Carly Townsend.**

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent: Michael Cundiff, Cody Noell & Ryan Williams

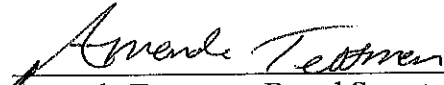
VI. ADJOURN

Motioned by Shannon Hodges and seconded by RaShell Burke to **adjourn open session @ 8:43 AM.**

Motion passed 4-0 : Yeas: 4 Nays: 0 Absent: Michael Cundiff, Cody Noell & Ryan Williams



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



Amanda Tessman, Board Secretary