

Climax Springs R-4 School District  
119 Nort Drive, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, June 8, 2017 - 6:30 P.M.  
High School Conference Room

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:31 P.M. in the High School Conference Room.

**II. ROLL CALL**

Seven (7), Members present: Richard Smith, Justin Wallace, Bonnie Danner, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, K-12 Principal Caleb Petet, Board Secretary Irene Mauss

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Richard Smith and seconded by Bonnie Danner to **approve agenda**.

Motion passed: 7-0

**V. CONSENT AGENDA**

1. Approve open minutes from May 11, 2017 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$91,842.68 Checks 344-355, 57846-57867, ACH185-188**

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

Motion passed: 7-0

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

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

Written reports submitted from: K-12 Principal Caleb Petet, Transportation Chris Kerr, and Counselor Evonna Surette

BOE President Josh Wolfe, shared the results of the 2017 Annual School Bus Inspection received from the Missouri State Highway Patrol. The District received a 100% rating earning a Total Fleet Excellence Award.

**VIII. OLD BUSINESS**

**1. Facility Plans/No Motion**

**2. BBFA Conflict of Interest**

Motioned by Michael Cundiff and seconded by Carly Townsend to **Re-Adopt Policy BBFA-C.1/Conflict of Interest Ordinance for 2017-2018 School Year.**

Motion passed: 7-0

**3. 2017-2018 Budget**

Motioned by Justin Wallace and seconded by Carly Townsend to **approve 2017-18 Budget**

Motion passed: 7-0

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**4. Comprehensive School Improvement Plan (CSIP)/No Motion**

**5. Policy Updates 2017**

- a. GBLB – References
- b. GCPD – Suspension of Professional Staff Members
- c. GDPD – Suspension of Support Staff Members
- d. GDPE – Nonrenewal and Termination of Support Staff Members

Motioned by Bonnie Danner and seconded by Michael Cundiff to **approve Policy Updates GBLB, GCPD, GDPD, GDPE**

Motion passed: 7-0

- e. IKF – Graduation Requirements (Revisit)

Motioned by Carly Townsend and seconded by Richard Smith to **modify policy IKF to require 25.5 credits for graduation and removing the requirement for a foreign language.**

Motion passed: 7-0

**IX. NEW BUSINESS**

**1. OPAA Presentation/No Motion**

Mark Blythe made a presentation on services provided by OPAA, BOE requested Mr. Barb obtain costing data prior to BOE considering contracting out Food Services.

**2. Grounds Maintenance/No Motion**

**3. 2016-17 Budget Actuals**

Motioned by Carly Townsend and seconded by Daniel Mauss to **approve 2016-2017 Budget Actuals.**

Motion passed: 7-0

**a. Transfer from Fund 1 to Fund 2 Special Revenue**

Motioned by Carly Townsend and seconded by Justin Wallace to **transfer funds to sufficient to zero out the Special Revenue Fund 2.**

Motion passed: 7-0

**b. Transfer from Fund 1 to Fund 4**

Motioned by Carly Townsend and seconded by Bonnie Danner to **authorize the District Treasurer to transfer up to the maximum allowed by law from fund 1 to fund 4.**

Motion passed: 7-0

**4. MSBA Update /No Motion**

**5. Policy Updates 2017/ 1<sup>st</sup> Reading/ No Motion**

- a. JO – Student Records
- b. JFCL – A+ Schools Program

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**c. ADF-UC.1E – District Wellness Program**

**6. Food Service Management (Meal Charges) Procedures EF-API**

Motioned by Carly Townsend and seconded by Daniel Mauss to **utilize procedures outlined in EF-API for meal charges.**

Motion passed: 7-0

**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 Michael Cundiff and seconded by Justin Wallace to **Recess Open Session @ 9:03 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7-0

**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 10:20 P.M.**

**1. Handbooks**

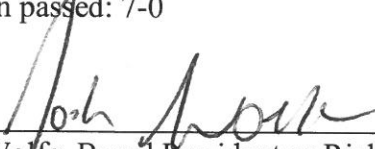
Motioned by Carly Townsend and seconded by Bonnie Danner to **approve Parent/Student, Faculty/Staff, Athletic, Transportation, A+ Handbooks with revisions.**

Motion passed: 7-0

**XII. ADJOURN**

Motioned by Richard Smith and seconded by Carly Townsend to **adjourn open session, @ 10:30 P.M.**

Motion passed: 7-0

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

  
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Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary

