

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, December 10, 2020 6:30 PM  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Five (5) Members present: RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, Josh Wolfe

Two (2) Members absent, Ashley Butterfield and Adam Roberts

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 Michael Cundiff and seconded by RaShell Burke to **approve agenda.**

Amendments: None

Motion passed: 5-0

**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 \$\$97,944.09 Checks 59814-59854, ACH000510-512 and Electronic payments 65-68.**

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

Amendments: None

Motion passed: Five (5) Yeas:

Motion Denied: No's (0)

Abstain: None

**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 written FFA updates were shared.

**VIII. OLD BUSINESS**

**1. Financial Update/no motion**

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

**3. FEMA Project Update/No Motion**

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**IX. NEW BUSINESS**

**1. Governance Plan/Dr. Hinson/Verbal Report**

Motioned by Michael Cundiff and seconded by RaShell Burke to **replace the Comprehensive School Improvement Plan (CSIP) with the Governance Plan as presented by Dr. Hinson**

Motion passed: Five (5) Yeas:

Motion denied: Zero (0) Nays:

Abstain: None

**2. Ed Council Services**

Motioned by Carly Townsend and seconded by RaShell Burke to hire Ed Council as our consultation firm, assisting with the updating of all handbooks.

Motion passed: Five (5)Yeas:

Motion denied: Zero (0)Nays:

Abstain: None

**3. Job Descriptions and Evaluations/No Motion**

**4. Graduation Date**

a. Motioned by Shannon Hodges and seconded by Carly Townsend to set our 2020-2021 Graduation date for Seniors, May 22, 2021 at 3:00 P.M.

Motion passed: Five (5)Yeas:

Motion denied: Zero (0) Nays:

Abstain: None

**5. Election Notification/No Motion**

**6. Audit**

b. Motioned by Carly Townsend and seconded by Shannon Hodges to accept the results of the audit by Daniel Jones & Associates, CPA Firm.

Motion passed: Five (5) Yeas:

Motion denied: Zero (0) Nays:

Abstain: None

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**X. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(9)-(13)-(14) § 610.022(1) for a closed meeting to the extent authorized by law,

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

Motion passed: Five (5) Yeas:

Motion Denied: Zero (0):

Abstain: None

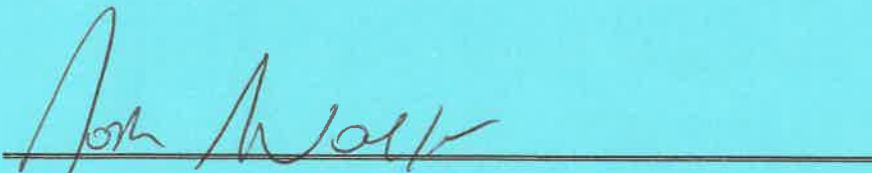
**XI. RE-ENTER OPEN SESSION**

Josh Wolfe called to re-enter the open session @ 8:50 P.M.

**XII. ADJOURN**

Motioned by Shannon Hodges and seconded by Carly Townsend to **adjourn open session, @ 8:51 P.M.**

Motion passed: Five (5) Yeas: Motion Denied: Zero (0): Abstain: None



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



Carol Hare, Board Secretary or RaShell Burke, Alternate Board Secretary