

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Regular Open/Closed School Board Meeting**  
Thursday, December 11, 2014 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 **November 13, 2014** (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. MSBA Policy Revisions 2014C (ADF, BBB, EF, IND)
3. 2<sup>nd</sup> Announcement April 7, 2015 Board Elections
4. Comprehensive School Improvement Plan (CSIP)
5. Missouri School Improvement Plan (MSIP)
6. Architect

X. NEW BUSINESS

1. Resignation
2. Gifted Education Program Evaluation
3. Auditor's Report

XI. EXECUTIVE SESSION: (See Attachment, "Closed Agenda"), § 610.021(3), (11), (12), (13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

**OPEN MINUTES**

**IX. OLD BUSINESS**

**1. Facility Plans/No Motion**

**2. MSBA Policy revisions 2014C (ADF, BBB, EF, IND)**

Motioned by Cindy Jungles-Crider and seconded by Carly Townsend to **approve MSBA Policy revisions 2014C (ADF, BBB, EF, IND) and version 1 on BBB Ballot Placement by order of filling.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

**3. 2<sup>nd</sup> Board Election Announcement April 7, 2015/No Motion**

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

**5. Missouri School Improvement Plan (MSIP)/No Motion**

**6. Architect/No Motion**

The Board member's selected 3 of the 5 to interview – **SAPP, Paragon, and HTK**. The firms will be called to interview on January 15, 2015 special board meeting 6:30 PM, school library.

CTS Group Architects	15933 Clayton Road #110	St. Louis, MO 63011	913-530-3876
HTK Architects	9300 West 110th Street	Overland Park, KS 66210	913-663-5373
Paragon Architects	430 S. Glenstone Ave	Springfield, MO 65802	417-885-0002
Sapp Designs Architects	3750 S. Fermont	Springfield, MO 4	417-877-9600
WNB Architects	517 Delaware	Kansas City, MO 64105	816-283-3731

**X. NEW BUSINESS**

**1. Resignation**

**a.** Motioned by Richard Smith and seconded by Carly Townsend to **accept retirement resignation from Nancy Colley, Vice Principal at end of contracted school year June 30, 2015.**

**b.** and to **accept retirement resignation from Mary Ann Gerriets, P/K-12 Principal at end of contracted school year June 30, 2015.** Board made motion for both.

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

**2. Gifted Education Program Evaluation**

Motioned by Cindy Jungle-Crider and seconded by Carly Townsend to **approve Gifted Education Program Evaluation.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

**3. Auditor's Report**

**Motion moved before Old Business, to accommodate Auditors presentation.**

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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**

Six (6), Members present: Richard Smith, Larry Gregory, Bonnie Danner, Josh Wolfe, Carly Townsend, and 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**

**V. APPROVE AGENDA**

Motioned by Larry Gregory and seconded by Richard Smith to **approve agenda**.

Amendments: Move New Business #3. Auditor (to accommodate the auditor presentation)

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

**VI. CONSENT AGENDA**

1. Approve open minutes from **November 13, 2014** (closed minutes to be approved in closed session)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: Totaling **\$87,125.52 Checks 55414/55475 and 000020/Visa**

Motioned by Cindy Jungles-Crider and seconded by Carly Townsend to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, 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

**New Business #3 Auditor Presentation**

Motioned by Bonnie Danner and seconded by Carly Townsend to **approve auditor's report as presented for the 2013-14 school year.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

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**OPEN MINUTES**

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

The board will now enter executive session as allowed under chapter § 610.021 sections (3), (11), (12), (13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Richard Smith and seconded by Carly Townsend to **Recess Open Session @7:34 P.M., to allow entry to Closed Executive Session.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

**XII. RE-ENTER OPEN SESSION**

Josh Wolfe called to **re-enter open session @ 9:40 P.M.**

**XIII. ADJOURN**

Motioned by Bonnie Danner and seconded by Carly Townsend to **adjourn open session, @ 9:47 P.M.**

Motion passed: 6 Yeas: Richard Smith, Larry Gregory, Bonnie Danner, Carly Townsend, Cindy Jungles-Crider, and Josh Wolfe

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

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