

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, March 14, 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 Irene Mauss and seconded by RaShell Burke to approve open session agenda.

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

V. CONSENT AGENDA

A. Approve open minutes from February 8, 2024 and February 13, 2024 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by Shannon Hodges and seconded by RaShell Burke 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. NEW BUSINESS

A. Well Project Update-no motion

B. Handbook Policy I-150

Motioned by Michael Cundiff and seconded by Shannon Hodges to readopt board policy I-150-A for Federal Programs compliance.

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

C. Handrail

Motioned by RaShell Burke and seconded by Irene Mauss to approve the bid from American Sun Control, as presented, for a new indoor handrail.

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

D. Certified Job Description

Motioned by Cody Noell and seconded by RaShell Burke to approve certified job descriptions for the 2024-2025 school year.

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

E. Financial Update

Motioned by Michael Cundiff and seconded by Irene Mauss to give a 4% raise to the base and a step for all certified staff for the 2024-2025 school year.

Motion passed 6-1 : Yeas: 6 Nays: Cody Noell Absent

VIII. ADJOURN

Motioned by Shannon Hodges and seconded by RaShell Burke to adjourn open session @ 8:14 PM.

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

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

Amanda Tessman, Board Secretary