

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Monday, June 26, 2023 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:32 P.M. in the Central Office.

II. ROLL CALL

Members present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges (via video conference), & Cody Noell

Members absent: Ryan Williams

Also present: Dr. Jim Hinson, Joshua L. Griffith, Dr. Karla Spear (via video conference) & 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 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

V. CONSENT AGENDA

A. Approve open minutes from May 11, 2023 & May 18, 2023 (closed minutes to be approved in closed session)

Motioned by Irene Mauss and seconded by Cody Noell to approve Open Minutes.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

B. Approve payment of bills: Check #362, 363, 61237-61266, 61268-61291, 837-841, & 937

Motioned by RaShell Burke and seconded by Michael Cundiff to approve Paying of Bills as presented.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

C. Approve payment of check# 61267

Motioned by RaShell Burke and seconded by Irene Mauss to approve the payment of check # 61267.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams Abstain: Carly

Townsend

VI. OLD BUSINESS

A. Veregy Update-no motion

B. 23/24 Graduation Date-no motion

VII. NEW BUSINESS

A. Board Norms-Dr. Hinson gave a presentation

B. Budget

1. Amend FY 23 Budget

Motioned by Michael Cundiff and seconded by RaShell Burke to amend the FY 23 budget, as presented.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

2. Adopt FY 24 Budget

Motioned by RaShell Burke and seconded by Irene Mauss to adopt the FY 24 budget, as presented.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

C. Stage Curtains

Motioned by RaShell Burke and seconded by Michael Cundiff to approve the purchase of new stage curtains for \$14,630.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

D. Construction/Maintenance Update

1. Plumbing Bid

Motioned by Shannon Hodges and seconded by Cody Noell to approve the plumbing bid from Plumbco in the amount of \$17,429.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

2. HVAC-no motion

E. Launch-no motion

F. Weighted Grades-Joshua L. Griffith gave a presentation

G. Hudl

Motioned by Michael Cundiff and seconded by RaShell Burke to approve the purchase of Hudl to broadcast sporting events, etc.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

H. Food Bids

Motioned by Cody Noell and seconded by Irene Mauss to approve the bid from Kohls for the 23/24 school year.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams

I. Cafeteria tables-no motion

*Michael Cundiff left the meeting at 7:27pm

J. Asbestos Inspection

Motioned by RaShell Burke and seconded by Irene Mauss to approve the bid from Roth Environmental to perform an AHERA asbestos inspection.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams, Michael Cundiff

K. 23/24 Meal Prices

Motioned by Irene Mauss and seconded by Shannon Hodges to approve meal prices for the 23/24 school year, as presented.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams, Michael Cundiff

L. Resignation

Motioned by RaShell Burke and seconded by Cody Noell to accept the resignation of Latricia Sharp at the end of the 22/23 school year.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams, Michael Cundiff

M. Westbrook Agreement

Motioned by Cody Noell and seconded by RaShell Burke to approve the Westbrook engagement letter, as presented.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams, Michael Cundiff

VIII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

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

Motioned by RaShell Burke and seconded by Irene Mauss to

Recess Open Session @ 7:34 P.M.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Ryan Williams & Michael Cundiff

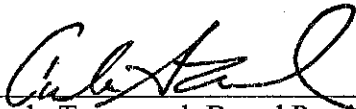
IX. RE-ENTER OPEN SESSION

Carly Townsend called to re-enter open session @ 8:17 P.M.

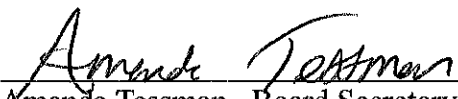
X. ADJOURN

Motioned by RaShell Burke and seconded by Irene Mauss to adjourn open session @ 8:17 P.M.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Ryan Williams



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



Amanda Tessman, Board Secretary