

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 12, 2023 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: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Shannon Hodges, Ryan Williams

Members absent: Cody Noell

Also present: Dr. Tim Hadfield, Joshua L. Griffith, Dr. Karla Spear & Amanda

Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by RaShell Burke and seconded by Irene Mauss to approve open session agenda.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

V. CONSENT AGENDA

A. Approve open minutes from September 14, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills; check #427, 61450-61500, & 1106-1119

Motioned by Michael Cundiff and seconded by RaShell Burke to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. NEW BUSINESS

A. Feminine Hygiene Grant-CSIP Goal 9

Motioned by Shannon Hodges and seconded by Michael Cundiff to approve the utilization of the Feminine Hygiene Grant.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

B. 2024-2025 Calendar-CSIP Goal 10

Motioned by RaShell Burke and seconded by Irene Mauss to approve Calendar Option #1, as presented, for the 2024-2025 school year.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

C. Dual Credit MOU with MSU-CSIP Goal 10

Motioned by Shannon Hodges and seconded by RaShell Burke to approve the Missouri State University Dual Credit Agreement.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

D. Consideration of DARE Program-CSIP Goal 9

Motioned by Michael Cundiff and seconded by RaShell Burke to approve the implementation of the Dare Program for the 2023-2024 school year.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

E. Approval of Bus Routes-CSIP Goal 5

Motioned by Irene Mauss and seconded by Ryan Williams to approve bus routes for the 2023-2024 school year, as presented .

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

F. Nurse Resignation-CSIP Goal 1

Motioned by RaShell Burke and seconded by Michael Cundiff to accept the resignation of Amanda Patton, effective immediately.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

G. Food Service Program Policy Update-CSIP Goal 1

Motioned by Irene Mauss and seconded by Michael Cundiff to rescind policy F-285-P .

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

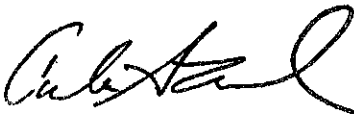
Motioned by Shannon Hodges and seconded by Irene Mauss to adopt policy F-285-P, as presented.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell

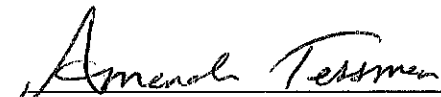
VIII. **ADJOURN**

Motioned by RaShell Burke and seconded by Irene Mauss to adjourn open session @ 7:01 PM.

Motion passed 6-0: Yeas: 6 Nays: 0 Absent: Cody Noell



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



Amanda Tessman, Board Secretary