

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 11, 2023 6:30 PM
Central Office Board Room

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:38 P.M. in the Music/Board Meeting Room.

II. ROLL CALL

Members present: Carly Townsend, Irene Mauss, Michael Cundiff, RaShell Burke, Cody Noell, Ryan Williams

Members absent: Shannon Hodges

Also present: Dr. Jim Hinson, Raini Ward, Joshua L. Griffith & Amanda

Tessman

III. WELCOME VISITORS

IV. APPROVE AGENDA

Motioned by Cody Noell and seconded by RaShell Burke to approve open session agenda.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

V. CONSENT AGENDA

A. Approve open minutes from April 13, 2023 & April 17, 2023 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills; Check # , Totaling \$

Motioned by Cody Noell and seconded by Irene Mauss to approve Open Minutes and Paying of Bills, as presented.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report- Raini Ward and Josh Griffith

VII. OLD BUSINESS

A. Consider adoption of the CSIP

Motioned by Irene Mauss and seconded by Michael Cundiff to adopt the CSIP, as presented.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

B. Financial Update-no motion

C. Revisit Master Schedule-no motion

VIII. NEW BUSINESS

A. Acceptance of Resignations

1. Krysta Wright

Motioned by Michael Cundiff and seconded by RaShell Burke to accept the resignation of Krysta Wright at the end of the 22/23 school year.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

2. Brandy Fajen

Motioned by Cody Noell and seconded by Irene Mauss to accept the resignation of Brandy Fajen at the end of the 22/23 school year.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

3. Krysti Jones

Motioned by RaShell Burke and seconded by Irene Mauss to accept the resignation of Krysti Jones at the end of the 22/23 school year.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

B. Fuel Bids

Motioned by Irene Mauss and seconded by Michael Cundiff to accept the 23/24 fuel bid from Zollicker.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

C. Food Bids

Motioned by RaShell Burke and seconded by Irene Mauss to reject all 23/24 food bids and reopen the bidding process.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

D. Summer school

Motioned by Michael Cundiff and seconded by Cody Noell to approve the summer school program for the 22/23 school year.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

E. Teacher Evaluation Program-no motion

F. Building Locations-no motion

G. Summer Maintenance List-no motion

H. Salary Schedules-no motion

I. May/June Board Meeting Date

Motioned by Cody Noell and seconded by Michael Cundiff to schedule a special board meeting on May 18, 2023.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

Motioned by RaShell Burke and seconded by Irene Mauss to change the date of the June 2023 Board meeting to June 26th.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

- IX. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021 (1), (2), (3) and (13) for a closed meeting to the extent authorized by the law Section § 610.022 Revised Statutes of Missouri

Motioned by Irene Mauss and seconded by RaShell Burke to Recess Open Session @ 7:26 P.M., to allow entry to Closed Executive Session.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges

- X. RE-ENTER OPEN SESSION

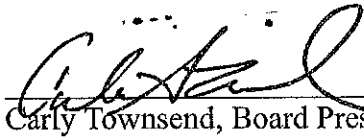
Carly Townsend called to re-enter open session @ 9:07 P.M.

- XI. ADJOURN

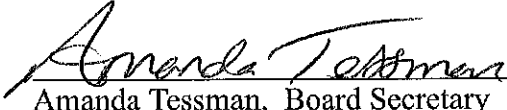
Motioned by Irene Mauss and seconded by RaShell Burke to adjourn open session @ 9:07 PM.

Motion passed 6-0: Yeas: 6 Nays Absent Shannon Hodges





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



Amanda Tessman, Board Secretary