

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, October 11, 2018, 6:30 PM
High School Library

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called meeting to order at 6:36 P.M. in the School Library.

II. ROLL CALL

Seven (7) Members present: Ashley Butterfield, Justin Wallace, RaShell Burke, Carly Townsend, Michael Cundiff, Daniel Mauss, Josh Wolfe

Also present: Superintendent Nathan Barb, and Principal Brandon Jackson

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. APPROVE AGENDA

Motioned by Michael Cundiff and seconded by Carly Townsend to **approve agenda**.

Amendments: none

Motion passed: 7-0

V. CONSENT AGENDA

1. Approve open minutes from Sept 13, 2018 (**closed minutes to be approved in closed session**)

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$166,655.54 Checks 44-61, 70, 58593-58641, ACH 281-287**

Motioned by Ashley Butterfield and seconded by Michael Cundiff to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: none

Motion passed: x Yeas: 7-0

VI. SUPERINTENDENT'S REPORT – Nathan Barb presented verbal report.

VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

Written reports submitted from: Principal Brandon Jackson, Transportation Director Chris Kerr, Head Cook Penny Phillips and Counselor Brittany Maggard

VIII. OLD BUSINESS

1. **Financial Update/no motion**

2. **Comprehensive School Improvement Plan (CSIP)/no motion**

3. Policy update 2018B/2d Reading/No Motion

IX. NEW BUSINESS

1. **Zack Mann – classroom door security/no motion**

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2. ESOL/ELL Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to approve the ESOL/ELL Program Evaluation

Motion passed: x Yeas: 7-0

3. Title I/Parental Involvement Program Evaluation

Motioned by Carly Townsend and seconded by Daniel Mauss to approve the Title I/Parental Involvement Program Evaluation

Motion passed: X Yeas: 7-0

4. Wellness Program Evaluation

Motioned by Carly Townsend and seconded by Michael Cundiff to approve the Wellness Program Evaluation

Motion passed: X Yeas: 7-0

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

The board will now enter executive session as allowed under chapter § 610.021 sections (2)-(3)-(6)-(11)-(12)-(13), and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Carly Townsend and seconded by Ashley Butterfield to **Recess Open Session @7:21 P.M., to allow entry to Closed Executive Session.**

Motion passed: X Yeas: 7-0

XI. RE-ENTER OPEN SESSION

Josh Wolfe called to **re-enter open session @ 10:10 P.M.**


XII. ADJOURN

Motioned by Carly Townsend and seconded by Justin Wallace to **adjourn open session, @ 10:11 P.M.**

Motion passed: X Yeas 7-0



Josh Wolfe, Board President or Carly Townsend, Board Vice President



Irene Mauss, Board Secretary or RaShell Burke, Alternate Board Secretary