

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324

Regular Open School Board Meeting

Thursday, February 14, 2013

6:30 P.M.

School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. APPROVE CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **January 10, 2013** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

IX. OLD BUSINESS

1. Facility Plans
2. April Bond/Board Member Election 4th Announcement
3. MSBA 2012C Policy Revisions/2nd Read (Motion in March)
4. Comprehensive School Improvement Plan (CSIP)
5. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. Set Dates – Senior Graduation, 6th Grade Graduation and approve Project Grad
2. 2013-2014 School Calendar/motion in March
3. CTA/Salary Schedule-discussion/motion in March
4. School Lunch Prices
5. Sports Meals
6. Discipline Report
7. Resignation

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

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

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Climax Springs R-4 School District
119 Nort Drive, Climax Springs, Missouri 65324
Open Regular School Board Meeting
Thursday, February 14, 2013, 6:30 P.M.
School Library

OPEN REGULAR MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:30 P.M. in the School Library.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown, K-12 Principal Mary Ann Gerriets, and Vice Principal Nancy Colley

III. WELCOME VISITORS

Carl Clark welcomes visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Sue Bridges and seconded by Richard Smith to **approve agenda with revised amendments: remove New Business: #3. CTA/Salary Schedule to March Agenda**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VI. CONSENT AGENDA

1. Approve open minutes from **January 10, 2013 (closed minutes to be approved in closed session)**

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$76,781.20 Checks 51572-51647**

Motioned by Mark Phillips and seconded by Josh Wolfe to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: none

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VII. SUPERINTENDENT'S REPORT – Michael Diekmann presented report.

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. K-12 Principal –Mary Ann Gerriets

All other reports submitted in written form.

IX. OLD BUSINESS

1. Facility Plans/No Motion

2. April Bond/Board Member Election 4th Announcement/No Motion

3. MSBA 2012C Policy Revision/2nd read/No Motion

4. Comprehensive School Improvement Plan (CSIP)/No Motion

OPEN REGULAR MINUTES

5. Missouri School Improvement Plan (MSIP)/No Motion

X. NEW BUSINESS

1. Set Dates: Senior Graduation/6th Grade Graduation/Kindergarten Graduation and approve Project Grad.

Motioned by Mark Phillips and seconded by Robert Leas to **Set Dates:**

- a. Senior Graduation: May 11, 2013, Saturday, 2:00 P.M.**
- b. 6th Grade Graduation: May 10, 2013, Friday, 6:30 P.M.,**
- c. Kindergarten: May 13, 2013, Monday 2:00 P.M.**
- d. Approve Project Grad.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

2. 2013-2014 School Calendar/Motion in March

3. CTA/Salary Schedule-Discussion/Motion in March

4. School Lunch Prices

Motioned by Mark Phillips and seconded by Larry Gregory to **raise full lunch price for students to \$1.65 starting next school year 2013-2014.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

5. Sports Meals

Motioned by Larry Gregory and seconded by Sue Bridges to **approve request to provide student athletes with a simple meal on the bus ride home. (board to provide for short end of fund, not to exceed \$2,000.00 per year)**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

6. Discipline Report/No motion

7. Resignations/Transfers

Motioned by Sue Bridges and seconded by Robert ^{Leas} ~~Lease~~ to:

- a. accept resignation of Debrah D. Phillips/Speech & History teacher at the end of this contracted school year 2012-13.**
- b. accept resignation of Teresa Trandum/HS SpEd teacher at the end of this contracted school year 2012-13.**
- c. accept transfer of duties of Irene Mauss/Math teacher from a certified teaching position to the position of District Bookkeeper at the end of this contracted school year 2012-2013.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

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OPEN REGULAR MINUTES

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

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

Motioned by Josh Wolfe and seconded by Mark Phillips to **Recess Open Session @8:15 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

XII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 10:20 P.M.**

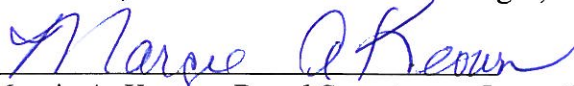
XIII. ADJOURN

Motioned by Larry Gregory and seconded by Mark Phillips to **adjourn open session, @ 10:20 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary