

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Regular Open School Board Meeting**  
Thursday, September 10, 2020  
High School Library

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 6:30 P.M. in the School Library.

**II. ROLL CALL**

Seven (7) Members present: Ashley Butterfield, Adam Roberts, RaShell Burke, Carly Townsend, Michael Cundiff, Shannon Hodges, Josh Wolfe

Zero (0), Members absent

Also present: Superintendent Caleb Petet, Principal Misti Maples and Board Secretary, Carol Hare

**III. WELCOME VISITORS**

Josh Wolfe welcomed visitors

**IV. APPROVE AGENDA**

Motioned by Carly Townsend and seconded by RaShell Burke to **approve agenda.**

Amendments: 0

Motion passed: Seven (7) Yeas

**V. CONSENT AGENDA**

1. Approve open minutes from August 13, 2020

2. Approve School Treasurer monthly financial statement.

3. Approve payment of bills: **Totaling \$147,872.46 Checks 59652-59653, 59659-59689**

Motioned by RaShell Burke and seconded by Shannon Hodges to **approve Open Minutes, Financial Statement, and Paying of Bills as presented.**

Amendments: 0

Motion passed: Seven (7)Yeas

**VI. SUPERINTENDENT'S REPORT** – Caleb Petet presented verbal report.

**VII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF,**

Principal, Misti Maples submitted a written report.

**VIII. OLD BUSINESS**

1. **Financial Update/No motion**

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

3. **FEMA Project/No Motion**

**IX. NEW BUSINESS**

1. Motioned by Carly Townsend and seconded by Ashley Butterfield to accept the Title IX Policy Adoption created by MSBA in response to new regulations issued by the U.S. Department of Education interpreting Title IX of Education Amendments of 1972.

Amendments: 0

Motion passed: Seven (7) Yeas

2. Motioned by Carly Townsend and seconded by RaShell Burke to adopt the IGDF Policy under Fundraising by Other Groups.

Amendments: 0

Motion passed: Seven (7) Yeas

3. Board Secretary Carol Hare presented the first reading of MSBA Policy updates
4. Board Secretary Carol Hare presented the first reading of MSBA Procedure updates.
5. Motioned by Carly Townsend and seconded by RaShell Burke to hold a Special Board Meeting, Thursday, September 17, 2020 at 6:00 P.M.

Motion passed: Seven (7) Yeas

**X.**

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.

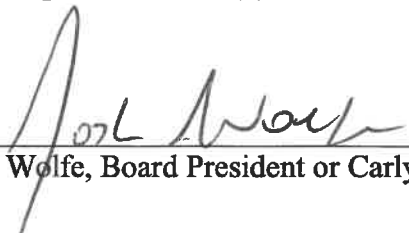
Motioned by Michael Cundiff and seconded by Ashley Butterfield to **Recess Open Session @7:11 P.M., to allow entry to Closed Executive Session.**


Motion passed: Seven (7) Yeas

Josh Wolfe called to **re-enter open session @ 8:15 P.M.**

Motioned by Carly Townsend and seconded by Ashley Butterfield to **adjourn open session, @ 8:16 P.M.**

Motion passed: Seven (7) Yeas

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

  
\_\_\_\_\_  
Carol Hare, Board Secretary or RaShell Burke, Alternate Board Secretary