Regular Board of Education Meeting Tuesday, May 19, 2025

5:45 p.m. - Board Dinner

6:15 p.m. - Board of Education Meeting Board Room - Carl Junction Instructional Services Center

Carl Junction, Missouri

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Board Agenda
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. STUDENT RECOGNITION - MSBA presentation of FutureBuilders Student Scholarship to Wyatt McAfee

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 21, 2025
- B. Approve General Ledger for May 2025
- C. Approve Payment of Bills
- D. Approve High School Student Handbook Updates
- E. Approve Intermediate Student Handbook Updates
- F. Approve Primary K-1 Student Handbook Updates
- G. Approve Preschool Handbook Updates
- H. Approve addition of Daniel Powers as an authorized signer on the Junior High Bank Account effective July 1, 2025
- I. Approve addition of Kyle Williams as an authorized signer on the Central Office Bank Account effective July 1, 2025
- J. Approve removal of Phillip Cook as an authorized signer on the Central Office Bank Account effective July 1, 2025
- K. Approve addition of Anthony Keith Robertson as an authorized signer on the High School Bank Account effective July 1, 2025
- L. Approve removal of Kyle Williams as an authorized signer on the High School Bank Account effective July 1, 2025
- M. Approve addition of Catherin Cummins as an authorized signer on the High School Bank Account effective July 1, 2025
- N. Approve removal of Rich Neria as an authorized signer on the High School Bank Account effective July 1, 2025
- O. Approve CRW Consulting E-Rate Services Contract
- P. Approve Increase to Daycare and PreK Tuition Rates for the 2025-2026 School Year
- Q. Approve Surplus Property List

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Performance Based Teacher Evaluation
 - 2. Vision Committee
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent Dr. Pyle Presenting
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session

VI. BUSINESS

- A. Approve Performance Based Teacher Observation Indicators
- B. Approve Bid for Chromebook Purchase
- C. Discussion of Enterprise Fleet Management Program
- D. Approve Addition of Speech-Language Pathology Assistant (SLPA) ECSE Position Beginning the 2025-2026 School Year

VII. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel per Section 610.021, Par. 1 & 3 $\,$

VIII. ADJOURNMENT

Date of Agenda Posting, May 16, 2025
Jennifer Kennedy, Secretary to the Board of Education

Carl Junction Schools, in partnership with our community, cultivates a vibrant and diverse learning environment that prepares students to be productive citizens.