

❖ MINUTES ❖

Public Hearing & Regular Meeting—Board of Education

**CARL JUNCTION R-1 SCHOOL DISTRICT**

**3:45 p.m. - Board Workshop**

**6:15 p.m. - Board of Education Meeting**

**6:30 - Tax Rate Hearing**

**Instructional Services Center - Board Room**

**>>>Board Roll-Call<<<**

H = Here    A = Absent    P = Partial

H - LARRY COWGER  
H - MELINDA BROWN  
H - TRAVIS SPENCER  
P - DR. ROB HERRON

P - KASEY COWGER  
H - BRIAN MASSEY  
H - ROBERT HAYS

**I. PRELIMINARY BUSINESS**

- A. Larry Cowger called the meeting to order at 3:45 p.m.. There were 6 members present. Dr. Pyle, Dr. Wilson, and Mr. Williams were present.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Travis Spencer and carried 6-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

**II. MSBA GOVERNANCE WORKSHOP - 3:45 pm to 5:45 pm - Six board members present for workshop**

- Dr. Rob Herron absent for the workshop - present for regular meeting
- Kasey Cowger present for the workshop - absent for regular meeting

Adjourn for board dinner at 5:45.

**III. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 1 & 3**

Motion by Larry Cowger to go into closed session for the purpose of discussion of legal and personnel per Section 610.021, Par. 1 & 3. Motion carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea.

Motion by Larry Cowger to go into open session. Motion seconded by Robert Hays. and carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea

**IV. CONSENT AGENDA**

- A. Approve Minutes of Board Retreat and Regular Meeting June
- B. Approve General Ledger for July 2025
- C. Approve General Ledger for August 2025
- D. Approve Payment of Bills

- E. Approve Local Compliance Plan for Special Education
- F. Approve Addition of David Pyle and Kyle Willams as Signers on the Food Service Bank Account
- G. Approve Removal of Gary Reed and Phillip Cook from the Food Service Bank Account
- H. Approve Surplus Property List
- I. Approve Amendment of School Meal Prices

Motion by Robert Hays to approve consent agenda. Motion seconded by Melinda Brown and carried 6-0.

**V. CORRESPONDENCE** - Board members received MSSU invitation to a celebration/recognition at Health Sciences

**VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT**

- A. Positive Comments - Marlee Massey - sheep show competition received grand champion. All staff opening meeting, Dr. Pyle's message, and drumline performance was outstanding. Position comments received from teachers regarding leadership. Positive comments made regarding kindergarten signing day, transportation during the first week of school, and the new athletic director.
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Curriculum Revisions for the 2025-2026 School Year
    - Math
    - World Language
  - 2. Curriculum Focus Areas for 2025-2026
    - Science
    - Technology
    - PE/Health/FACS
  - 3. Curriculum Development Plan 2025-2026
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
  - 3. Facilities
- D. Superintendent
  - 1. Finance Report
  - 2. Enrollment Update

**VII. BUSINESS**

- A. Motion by Robert Hays to approve Curriculum Revisions for the 20256-2026 school year.. Motion seconded by Melinda Brown and carried 6-0.
- B. Motion by Robert Hays to approve the Curriculum Development Plan 2025-2026 budget. Motion seconded by Melinda Brown and carried 6-0.
- C. Motion by Travis Spencer to approve tax rates for the 2025-2026 school year. Motion seconded by Robert Hays and carried 6-0.
- D. Motion by Melinda Brown to approve designation of primary and secondary school safety coordinators. Motion seconded by Travis Spencer and carried 6-0.
- E. Motion by Travis Spencer to approve the Carl Junction branding guide. Motion seconded by Robert Hays and carried 6-0.
- F. Motion by Dr. Rob Herron to approve facility use fees. Motion seconded by Melinda Brown and carried 6-0.

- G. Discussion of MSBA 2025C policies updates.
- H. Discussion of revision to the 2025-2026 summer school dates.

**VIII. ADJOURNMENT**

Motion by Larry Cowger to adjourn the meeting at 7:41 pm. Motion was seconded by Dr. Rob Herron and carried 6-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education