

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
6:15 p.m. - Board of Education Meeting
Instructional Services Center - Board Room
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

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| H - LARRY COWGER | H - KASEY COWGER |
| H - MELINDA BROWN | H - BRIAN MASSEY |
| H - TRAVIS SPENCER | H - ROBERT HAYS |
| H - DR. ROB HERRON | |

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 7 members present. Dr. Cook, Dr. Wilson, Dr. Pyle, and Jennifer Kennedy, Secretary were present.
- B. Motion by Travis Spencer to approve the board agenda. Motion seconded by Brian Massey and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting of December 16, 2024
- B. Approve Minutes of Special Meeting of January 22, 2025
- C. Approve General Ledger for January 2025
- D. Approve Payment of Bills
- E. Approve Full Maintenance Agreement with Missouri School Board Association
- F. Approve M.U.S.I.C. Umbrella Policy
- G. Approve Superintendent Search Agreement with MSBA

Motion by Robert Hays to approve consent agenda. Motion seconded by Melinda Brown and carried 7-0.

III. CORRESPONDENCE - Note of appreciation from the Gannaway & Cook family. Note of appreciation from the family of Stephen Doubledee.

IV. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Brady Sponsel Golden Lion Award. Wrestling program doing well.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. CSIP Report - Soft Skills
 - 2. iReady Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
 - 3. Finance Report
- D. Superintendent

1. Legislative Update

V. BUSINESS

- A. Discussion of Current Softball Field
- B. Discussion of MSBA 2024C and 2024D Policies Update
- C. Motion by Travis Spencer to approve Jasper and Newton County's ballot language for the April 8, 2025 election as presented. Motion seconded by Brian Massey and carried 7-0.

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

Motion by Larry Cowger to go into closed session for the purpose of discussion of legal and personnel matters per Section 610.021, Par. 1 and 3. Motion seconded by Travis Spencer and carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; 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 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:45 pm. Motion was seconded by Travis Spencer and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education