

❖ MINUTES ❖

Public Hearing & Regular Meeting—Board of Education

CARL JUNCTION R-1 SCHOOL DISTRICT

5:45 p.m. - Board Dinner

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

Instructional Service Center - Board Room

>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

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

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

I. PRELIMINARY BUSINESS

- A. Travis Spencer called the meeting to order at 6:15 p.m.. There were 5 members present. Dr. Pyle, Dr. Wilson, Mr. Williams and Jennifer Kennedy, board secretary were present.
- B. Motion by Brian Massey to excuse Larry Cowger and Kasey Cowger. Motion seconded by Melinda Brown and carried 5-0.
- C. Motion by Robert Hays to approve the board agenda. Motion seconded by Dr. Rob Herron and carried 5-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of September 22, 2025
- B. Approve Minutes of Board Work Session of October 22, 2025
- C. Approve General Ledger for October 2025
- D. Approve Payment of Bills
- E. Approve Bus Routes for 2025-2026
- F. Approve Notice of Filing for School Board
- G. Approve Changing April 14 Meeting to April 20, 2025
- H. Approve MSBA Full Maintenance Agreement

Motion by Brian Massey to approve consent agenda. Motion seconded by Melinda Brown and carried 5-0.

III. BOARD EDUCATION - Major Scott Norman and Chelsi Leggett

IV. CORRESPONDENCE - Note of appreciation from Ela Winder.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Positive comments from staff regarding the presence of superintendents in the buildings. Cheer will be performing at the state competition, putting on a showcase at CJ.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. AI Guidance for Staff and Students

- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report

VI. BUSINESS

- A. Discussion of MSBA 25D policies updates.
- B. Motion by Robert Hays to approve FY26 budget amendment. Motion seconded by Brian Massey and carried 5-0.
- C. Discussion of SECA bandwidth lease

Motion by Travis Spencer to go into closed session for the purpose of discussion of personnel matters per Section 610.021, Par. 3. Motion carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; 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 Travis Spencer to go into open session. Motion seconded by Robert Hays. and carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

VII. CLOSED SESSION For the Purpose of Discussion of Personnel Matters per Section 610.021, Par. 3

VIII. ADJOURNMENT

Motion by Travis Spencer to adjourn the meeting at 7:46 pm. Motion was seconded by Dr. Rob Herron and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education