

❖ 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

Carl Junction School Farm

9275 County RD 270, Carl Junction, MO

>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

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

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

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 p.m.. There were 7 members present. Dr. Pyle, Dr. Wilson, Mr. Williams and Jennifer Kennedy, board secretary were present.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Melinda Brown and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. STUDENT RECOGNITION - Marlee Massey

III. BOARD EDUCATION - Kristy Jones presented on rootED / Catie Cummins gave update on athletics

IV. CONSENT AGENDA

- A. Approve Minutes of Public Hearing and Regular Meeting of August 25, 2025
- B. Approve General Ledger for September 2025
- C. Approve Payment of Bills
- D. Approve Stipend List
- E. Approve Revision to the 2025-2026 Summer School Dates

Motion by Kasey Cowger to approve consent agenda. Motion seconded by Travis Spencer and carried 7-0.

V. CORRESPONDENCE - None

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Jeremiah Jones previous CJ Archery, still a very successful archery competitor. Homecoming chili feed was the largest in 5 years. The band and singer were phenomenal. Athletic facilities look beautiful. the 9/11 tribute was amazing, great job Tracie Skaggs and Corey Clingan
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. MSIP 6 Cycle 2
 - 2. Assessment Plan and Testing Calendar

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

VII. BUSINESS

- A. Motion by Robert Hays to approve the 2025-2026 assessment plan and testing calendar. Motion seconded by Melinda Brown and carried 7-0.
- B. Motion by Kasey Cowger to approve MSBA 2025C policies updates. Motion seconded by Brian Massey and carried 7-0.
- C. Motion by Travis Spencer to approve official name of school farm and agricultural facility, Asbell Family Research Center & Roper Family Barn. Motion seconded by Brian Massey and carried 7-0.
- D. Discussion of Board work session - Series of sessions beginning on October 22, 2025 at 6:00 p.m.

Motion by Larry Cowger to go into closed session for the purpose of discussion of personnel matters per Section 610.021, Par. 1 & 3. Motion 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 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

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

IX. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 8:22 pm. Motion was seconded by Travis Spencer and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education