

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, August 28, 2023
5:45 p.m. - Board Dinner
6:15 p.m. - Board of Education Meeting
Instructional Services Center - Board Room
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

H - LARRY COWGER	H - KASEY COWGER
H - CHRISTIE HUTCHESON	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 to the board were present.
- B. Motion by Brian Massey to approve the board agenda. Motion seconded by Robert Hays and carried 7-0
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of Personnel and Security Matters per Section 610.021, Par. 3 and Par. 18

Motion by Larry Cowger to go into closed session for the purpose of discussion of personnel and security matters per Section 610.021, Par. 3 & 18. Motion carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

Motion by Larry Cowger to return to open session. Motion seconded by Kasey Cowger and carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

III. PUBLIC HEARING - Tax rate public hearing was held. No patrons present.

IV. CONSENT AGENDA

- A. Approve Minutes of Board Retreat and Regular Meeting June
- B. Approve Minutes of June Special Session Meeting
- C. Approve General Ledger for July 2023
- D. Approve General Ledger for August 2023
- E. Approve Payment of Bills
- F. Approve Local Compliance Plan for Special Education
- G. Approve Certified Handbook & Classified Handbook Updates

- H. Approve Addition of Ashlie Ingram as Signor on the K-1 Bank Account and Remove Kirsten Wolf from the K-1 Bank Account
- I. Approve Surplus Property List

Motion by Kasey Cowger to approve consent agenda. Motion seconded by Robert Hays and carried 7-0.

V. CORRESPONDENCE - Note of appreciation from Robyn Battaglia and family. Note of appreciation from Hannah Kelley and family.

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Welcome back teacher was a success. Pictures and videos are great. Open houses went very well. Good job getting water to the bus students. Staff and students did a very good job of getting organized and getting kids on buses quickly.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Curriculum Revisions for the 2023-2024 School Year
 - Counseling
 - Social Studies
 - 2. Curriculum Focus Areas for 2023-2024
 - ELA
 - Library
 - Agriculture
 - 3. Instructional Materials K-12
 - 4. Curriculum Development Plan 2023-2024
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Enrollment Update

VII. BUSINESS

- A. Motion by Travis Spencer to approve the resolution authorizing the redemption of \$1,040,000 principal amount of general obligation refunding bonds, series 2019 and authorizing the publication of notice of redemption.. Motion seconded by Christie Hutcheson and carried 7-0.
- B. Motion by Christie Hutcheson to approve curriculum revisions for the 2023-2024 school year. Motion seconded by Kasey Cowger and carried 7-0.
- C. Motion by Brian Massey to approve curriculum development plan for the 2023-2024 school year. Motion seconded by Christie Hutcheson and carried 7-0
- D. Motion by Kasey Cowger to approve Liberty Utilities SBDI LED lighting rebate program. Motion seconded by Travis Spencer and carried 7-0.
- E. Discussion of MSBA 2023C policy updates.
- F. Motion by Kasey Cowger to approve tax rates as presented for the 2023-2024 school year. Motion seconded by Travis Spencer and carried 7-0.
- G. Motion by Dr. Rob Herron to approve bid from Four State Fencing to install fence on recently purchased property on JJ highway. Motion seconded by Christie Hutcheson and carried 7-0.
- H. Motion by Brian Massey to approve the sale of property at 138 S Main Street, Carl Junction. Motion seconded by Robert Hays and carried 7-0.

- I. Motion by Dr. Rob Herron to approve E-rate funded fiber-optic projects. Motion seconded by Robert Hays and carried 7-0.

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:14 pm. Motion was seconded by Christie Hutcheson and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education