

❖ MINUTES ❖

Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, November 27, 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. Pyle, and Dr. Wilson, and Jennifer Kennedy, secretary to the board were present.
- B. Motion by Robert Hays to approve the agenda. Motion seconded by Christie Hutcheson and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of October 23, 2023
- B. Approve General Ledger for November 2023
- C. Approve Payment of Bills
- D. Approve joining the Missouri Student Privacy Alliance

Motion by Travis Spencer to approve the consent agenda. Motion seconded by Robert Hays and carried 7-0.

III. BOARD EDUCATION - Capital Improvements - Chad Greer, Corner-Greer Architects

IV. CORRESPONDENCE - Note of appreciation from Bob Hays and family. Note of appreciation from Megan Ross and family. Note of appreciation from Laurel Alejandro and family.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Veterans Day Assembly was phenomenal.
- B. Assistant Superintendent for Curriculum & Instruction
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. MSBA Report

VI. BUSINESS

- A. Motion by Travis Spencer to approve updates to the 2023-2024 High School Planning Guide. Motion seconded by Robert Hays and carried 7-0.
- B. Motion by Brian Massey to approve building access control and surveillance improvements. Motion seconded by Kasey Cowger and carried 7-0.
- C. Motion by Kasey Cowger to approve auditorium lighting improvements. Motion seconded by Travis Spencer and carried 7-0.

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

Motion by Larry Cowger 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 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 Dr. Rob Herron 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

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:48 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education