

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, October 23, 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, and Jennifer Kennedy, secretary to the board were present.
- B. Motion by Kasey Cowger to approve the agenda. Motion seconded by Brian Massey and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 2 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. 2 & 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

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of September 5, 2023
- B. Approve Minutes of Special Meeting of October 9, 2023
- C. Approve General Ledger for October 2023
- D. Approve Payment of Bills
- E. Approve Bus Routes for 2023-2024
- F. Approve Notice of Filing for School Board
- G. Approve Bid from B&W Liquidations for Purchase of Surplus Chromebooks

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

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Girls tennis - Jenna Besperat and Naiyah Wurdeman took 3rd place in doubles, class 2 state. Girls golf - Olivia Teeter and Anna Burch participated at 3A State competition. Cheerleading won the 4A Large division. Band performed very well at the Maple Leaf parade. Great to see our Air Force JROTC presenting colors at football game. Junior high band on the field in conjunction with the high school band, total of 265 students on the field.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. CSIP Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Board Education - MUSIC
 - 3. Ozark Mountain Conference Update

VI. BUSINESS

- A. Motion by Dr. Rob Herron to approve changes to the Continuous School Improvement Plan (CSIP). Motion seconded by Christie Hutcheson and carried 7-0.
- B. Motion by Christie Hutcheson to approve the Aruba ClearPass Bid in the amount of \$48251.00 for wireless and network management system. Motion seconded by Travis Spencer and carried 7-0.

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:33 pm. Motion was seconded by Christie Hutcheson and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education