

❖ **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	A - KASEY COWGER
H - CHRISTIE HUTCHESON	H - BRIAN MASSEY
H - TRAVIS SPENCER	A - ROBERT HAYS
H - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 5 members present. Dr. Cook, Dr. Wilson, and Jennifer Kennedy, secretary to the board were present.
- B. Motion by Christie Hutcheson to excuse Kasey Cowger and Robert Hays. Motion seconded by Travis Spencer and carried 5-0.
- C. Motion by Brian Massey to approve the board agenda with the following amendment, include approval to remove Lauri Mead from the Primary 2-3 bank account and approve addition of Jacob Stevenson and Austin Rhodes to the Primary 2-3 bank account under consent agenda. Motion seconded by Christie Hutcheson and carried 5-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. SPECIAL PRESENTATION - Brad Hanson, DESE State Supervisor Region C

III. 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 5-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Absent.

Motion by Larry Cowger to return to open session. Motion seconded by Dr. Rob Herron and carried by roll call vote of 5-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Absent

IV. CONSENT AGENDA

- A. Approve Minutes of Public Hearing and Regular Meeting of August 28, 2023
- B. Approve Minutes of Special Meeting September 12, 2023
- C. Approve General Ledger for September 2023
- D. Approve Payment of Bills

- E. Approve Surplus List
- F. Approve David Pyle as District Representative for Closing on 138 Main Street Property
- G. Approve Stipend List
- H. Approve Removal of Lauri Mead from the Primary 2-3 Bank Account
- I. Approve Addition of Jacob Stevenson and Austin Rhodes to the Primary 2-3 Bank Account

Motion by Dr. Rob Herron to approve the consent agenda. Motion seconded by Brian Massey and carried 5-0.

V. CORRESPONDENCE - Note of appreciation from Amanda Atwell and family.

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Chili Feed, Homecoming Performances. Band did a great job.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Testing Calendar Revisions
 - 2. Assessment Plan
 - 3. i-Ready Diagnostic Assessment
- C. Assistant Superintendent for Operations - Dr. Pyle not in attendance, Dr. Cook gave brief report
- D. Superintendent
 - 1. Finance Report
 - 2. School Farm Update
 - 3. Sick Leave Pool

VII. BUSINESS

- A. Motion by Christie Hutcheson to approve the 2023-2024 testing calendar revisions. Motion seconded by Brian Massey and carried 5-0.
- B. Motion by Christie Hutcheson to approve the 2023-2024 assessment plan. Motion seconded by Dr. Rob Herron and carried 5-0.
- C. Motion by Dr. Rob Herron to approve MSBA 2023C policy updates as presented. Motion seconded by Brian Massey and carried 5-0

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:25 pm. Motion was seconded by Christie Hutcheson and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education