

❖ **MINUTES** ❖  
Special Meeting—Board of Education  
**CARL JUNCTION R-1 SCHOOL DISTRICT**  
**Tuesday, September 12, 2023**  
**7:00 a.m. - Board of Education Meeting**  
**Central Office**  
**206 S. Roney**  
**Carl Junction, MO 64834**  
**>>>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 7:00 a.m. There were 7 members present. Dr. Cook, Dr. Wilson, Dr. Pyle and Jennifer Kennedy, secretary to the board were present.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Christie Hutcheson and carried 7-0

**II. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 1 and Par. 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. 1 & 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 Christie Hutcheson to return to open session. Motion seconded by Brian Massey 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. ADJOURNMENT**

Motion by Larry Cowger to adjourn the meeting at 7:36 am. Motion was seconded by Travis Spencer and carried 7-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education