

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, February 26, 2024
5:45 p.m. - Board Dinner
6:15 - 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, Dr. Wilson, and Jennifer Kennedy were present.
- B. Motion by Robert Hays to approve the board 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 Personnel and Student Matters per Section 610.021, Par. 3 and 6

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 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. BOARD EDUCATION - MOSO CAPS Presentation

IV. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of January 22, 2024
- B. Approve General Ledger for February 2024
- C. Approve Payment of Bills February 2024
- D. Approve CTE Enhancement Grant Purchases for the 2024-2025 School Year

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

V. CORRESPONDENCE - None

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Wrestling 6th in state, coaches did a phenomenal job. Liam Hall is a National Merit Finalist. Farm is coming along, and the picture on the barn looks nice.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Assessment Report
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Transportation - Jared Richmond
 - 3. Bond Update
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Update
 - 3. Discussion of April Reorganization and Regular Session Meeting - Set for April 15, 2024

VII. BUSINESS

- A. Motion by Brian Massey to approve the 2024-2025 school calendar as presented. Motion seconded by Kasey Cowger and carried 7-0.
- B. Motion by Dr. Rob Herron to approve civil engineering contract with OWN Engineering for the School farm. Motion seconded by Robert Hays and carried 7-0.
- C. Motion by Travis Spencer to approve MSBA 2023D policy updates as presented. Motion seconded by Kasey Cowger and carried 7-0.
- D. Motion by Kasey Cowger to approve bus financing through Clayton Holdings. Motion seconded by Brian Massey and carried 7-0.
- E. Motion by Robert Hays to approve DNR loan for LED transition. Motion seconded by Travis Spencer and carried 7-0.

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:44 pm. Motion was seconded by Brian Massey and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education