

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, February 26, 2024
8:00 a.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
A - CHRISTIE HUTCHESON	H - BRIAN MASSEY
A - TRAVIS SPENCER	H - ROBERT HAYS
A - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 8:00 a.m. There were 4 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 Kasey Cowger and carried 4-0.

II. CONSTRUCTION MANAGER AT RISK INTERVIEW PROCESS

- Crossland Construction Company - 8:00 a.m. to 8:50 a.m.
- Construction Services Group - 9:00 a.m. to 9:50 a.m.
- RE Smith Construction Company - 10:00 a.m. to 10:50 a.m.

III. BUSINESS

- A. Motion by Kasey Cowger to approve RE Smith Construction Company as construction manager at risk. Motion seconded by Brian Massey and carried 4-0.

IV. ADJOURNMENT

Motion by Kasey Cowger to adjourn the meeting at 11:00 a.m.. Motion was seconded by Brian Massey and carried 4-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education