

**MINUTES**

Regular Meeting—Board of Education  
**CARL JUNCTION R-1 SCHOOL DISTRICT**

**Monday, January 22, 2024**

**5:45 p.m. - Board Dinner**

**6:00 - Executive Session**

**6:30 p.m. - Regular Session - 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. Request made to move Closed Session from item VII to item II. Motion by Christie Hutcheson to approve the amended agenda. Motion seconded by Kasey Cowger and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

**II. CLOSED SESSION For the Purpose of Discussion of Personnel Matters per Section 610.021, Par. 3**

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 Travis Spencer to return to open session. Motion seconded by Christie Hutcheson 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 December 18, 2023
- B. Approve Minutes of Work Session Meeting of January 8, 2024
- C. Approve Minutes of Special Session Meeting of January 17, 2024
- D. Approve General Ledger for January 2024
- E. Approve Payment of Bills
- F. Approve Full Maintenance Agreement with Missouri School Board Association
- G. Approve M.U.S.I.C. Umbrella Policy

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

**IV. CORRESPONDENCE - Note of appreciation from Cindy Hataway and family.**

**V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT**

- A. Positive Comments - Wrestling and Swimming are doing well.
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. CSIP Report - Soft Skills
  - 2. iReady Update
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
- D. Superintendent
  - 1. Finance Report
  - 2. Legislative Update

**VI. BUSINESS**

- A. Discussion of MSBA 2023D Policy Updates
- B. Motion by Christie Hutcheson to approve intent to use construction manager at risk. Motion seconded by Travis Spencer and carried 7-0.
- C. Motion by Robert Hays to approve civil engineering proposal in the amount of \$49,750.00 from OWN Engineering. Motion seconded by Christie Hutcheson and carried 7-0.
- D. Motion by Kasey Cowger to approve high school track refurbishment bid \$708,528.00. Motion seconded by Christie Hutcheson and carried 7-0.

**VII. ADJOURNMENT**

Motion by Larry Cowger to adjourn the meeting at 7:34 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education