

❖ **MINUTES** ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
8:00 a.m. - Board Retreat
3:30 - 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
P - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 8:17 am. There were 6 members present. Dr. Cook, Dr. Wilson, and Dr. Pyle were present.
- B. Motion by Larry Cowger to excuse Dr. Rob Herron. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Kasey Cowger to approve the board agenda. Motion seconded by Christie Hutcheson and carried 6-0
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. BOARD RETREAT

- Motion by Robert Hays to approve CGA Architects to refresh the master plan. Motion seconded by Christie Hutcheson and carried 6-0.

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of May 22, 2023
- B. Approve General Ledger for June 2023
- C. Approve Payment of Bills
- D. Approve 2023-2024 Board of Education Regular Session Meeting Schedule
- E. Approve updates to Emergency Operations Plan for the 2023-2024 School Year
- F. Set 2023-2024 Annual Tuition Rate at \$6500
- G. Approve Pre-K Student Handbook Updates
- H. Approve K-1 Student Handbook Updates
- I. Approve Breakfast and Lunch Prices for the 2023-2024 School Year
- J. Approve Update to All Student Handbooks to Reflect New Meal Prices
- K. Approve MSBA 2023B Policy Updates as Presented
- L. Approve District Stipend List

Motion by Travis Spencer to approve consent agenda. Motion seconded by Robert Hays and carried 6-0.

IV. CORRESPONDENCE - Note of appreciation from Bob Hays and family.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. i-Ready - Benchmark Reading and Math
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates

Dr. Rob Herron joined the meeting.

VI. BUSINESS

- A. Motion by Brian Massey to approve the i-Ready Program. Motion seconded by Christie Hutcheson and carried 7-0.
- B. Motion by Kasey Cowger to approve bus purchase for the 2024-2025 school year. Motion seconded by Rob Herron and carried 7-0.
- C. Motion by Rob Herron to approve revision of budget to actual for the 2022-2023 school year. Motion seconded by Kasey Cowger and carried 7-0
- D. Motion by Brian Massey to approve the budget for the 2023-2024 school year. Motion seconded by Rob Herron and carried 7-0.
- E. Motion by Travis Spencer to approve suspension of the July board meeting. Motion seconded by Kasey Cowger and carried 7-0.
- F. Motion by Rob Herron to approve payment of regular/customary July bills and allow administrators to proceed with hiring. Motion seconded by Christie Hutcheson.

VII. 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 real estate and personnel matters per Section 610.021, Par. 2 & 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 go into 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

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 4:15 pm. Motion was seconded by Christie Hutcheson and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education