

❖ MINUTES ❖
Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
6:15 p.m. - Board of Education Meeting
Instructional Services Center - Board Room
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

A - LARRY COWGER	A - KASEY COWGER
H - MELINDA BROWN	H - BRIAN MASSEY
H - TRAVIS SPENCER	H - ROBERT HAYS
H - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Travis Spencer called the meeting to order at 6:15 pm. There were 5 members present. Dr. Cook, Dr. Wilson, and Dr. Pyle were present.
- B. Motion by Rob Herron to approve the board agenda. Motion seconded by Briam Massey and carried 5-0
- 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 Travis Spencer to go into closed session for the purpose of discussion of personnel and student matters per Section 610.021, Par. 3 and 6. Motion carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

Motion by Travis Spencer to go into open session. Motion seconded by Bob Hays and carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

III. CONSENT AGENDA

- A. Approve Minutes of Board Retreat and Regular Meeting June
- B. Approve Minutes of June Special Session Meeting
- C. Approve General Ledger for July 2024
- D. Approve General Ledger for August 2024
- E. Approve Payment of Bills
- F. Approve Local Compliance Plan for Special Education
- G. Approve Certified Handbook & Classified Handbook Updates

Motion by Rob Herron to approve consent agenda. Motion seconded by Bob Hays and carried 5-0.

IV. CORRESPONDENCE - Note of appreciation from the Sandridge family.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Welcome Back breakfast, School grounds look good for the start of the school year, Marlee Massey won showmanship award and 4-H Reserve Champion lamb at the MO State Fair
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Curriculum Revisions for the 2024-2025 School Year
 - ELA
 - Library
 - Agriculture
 - 2. Curriculum Focus Areas for 2024-2025
 - Math
 - World Language
 - 3. Curriculum Development Plan 2024-2025
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Enrollment Update

VI. BUSINESS

- A. Motion by Bob Hays to approve curriculum revisions for the 2024-2025 school year. Motion seconded by Melinda Brown and carried 5-0.
- B. Motion by Brian Massey to approve curriculum development plan for the 2024-2025 school year. Motion seconded by Bob Hays and carried 5-0.
- C. Motion by Rob Herron to approve MSBA 2024B policy updates as presented. Motion seconded by Bob Hays and carried 5-0.
- D. Motion by Bob Hays to approve tax rates as presented for the 2024-2025 school year. Motion seconded by Brian Massey and carried 5-0.
- E. Motion by Bob Hays to approve commissioning of a school peace officer. Motion seconded by Brian Massey and carried 5-0.
- F. Motion by Brian Massey to approve the addition of a high school custodial position. Motion seconded by Melinda Brown and carried 5-0.
- G. Motion by Brian Massey to approve Lease Purchase of Softball and Baseball Scoreboards through Daktronics. Motion seconded by Bob Hays and carried 5-0.
- H. Motion by Bob Hays to approve Proposal from Asbell for Demolition of 406 Roney Property. Motion seconded by Melinda Brown and carried 5-0.
- I. Motion by Brian Massey to approve SIC Midwest Roofing Proposal. Motion seconded by Melinda Brown and carried 5-0.

VII. ADJOURNMENT

Motion by Travis Spencer to adjourn the meeting at 7:11 pm. Motion was seconded by Rob Herron and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education