

❖ 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	H - KASEY COWGER
H - MELINDA BROWN	H - BRIAN MASSEY
H - TRAVIS SPENCER	H - ROBERT HAYS
P - 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 Kasey Cowger to excuse Larry Cowger. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Brian Massey to approve the board agenda. Motion seconded by Melinda Brown and carried 6-0.
- D. Pledge of Allegiance
- E. 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 Robert Hays 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 – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

Dr. Rob Herron arrived at 6:35 pm

Motion by Brian Massey to go into open session. Motion seconded by Robert Hays and carried by roll call vote of 6-0: Mr. Larry Cowger – Absent; Mr. Kasey Cowger – Yea; 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 the Regular Meeting of November 18, 2024
- B. Approve General Ledger for December 2024
- C. Approve Payment of Bills
- D. Approve 2024-2025 Critical Shortage List
- E. Approve Insurance Coverage through M.U.S.I.C.

Motion by Robert Hays to approve consent agenda. Motion seconded by Melinda Brown and carried 6-0.

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Lindsey Stevenson doing a great job with food service. Several programs doing well, specifically mentioned Dynamics, Show with A Cop, Swimming, Wrestling, and Boys Basketball.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. APR
 - 2. SRSN Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
 - Motion by Travis Spencer to approve change orders as presented and purchase of flight simulator for the JROTC program. Motion seconded by Robert Hays and carried 6-0.
- D. Superintendent
 - 1. Finance Report

VI. BUSINESS

- A. Motion by Kasey Cowger to approve updates to the high school planning guide as presented. Motion seconded by Brian Massey and carried 6-0.
- B. Motion by Robert Hays to approve the 2023-2024 audit. Motion seconded by Melinda Brown and carried 6-0.
- C. Motion by Brian Massey to approve purchase of network equipment for new facilities. Motion seconded by Kasey Cowger and carried 6-0.
- D. Motion by Melinda Brown to approve auditorium sound wireless microphone system and console. Motion seconded by Brian Massey and carried 6-0.

VII. ADJOURNMENT

Motion by Travis Spencer to adjourn the meeting at 7:25 pm. Motion was seconded by Dr. Rob Herron and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education