

❖ 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

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

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 6 members present. Dr. Cook, Dr. Wilson, Dr. Pyle, and Jennifer Kennedy, Secretary were present.
- B. Motion by Travis Spencer to approve the board agenda as amended. Motion seconded by Brian Massey and carried 6-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. BOARD EDUCATION - MOSO CAPS Board Report - Dr. Suzanne Hull

III. CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting of January 27, 2025
- B. Approve Minutes of Special Session Meeting of February 12, 2025
- C. Approve General Ledger for February 2025
- D. Approve Payment of Bills
- E. Approve Purchase of Air Force JROTC Flight Simulator
- F. Approve CTE Enhancement Grant Purchases for the 2025-2026 School Year

Motion by Robert Hays to approve consent agenda. Motion seconded by Brian Massey and carried 6-0.

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Junior high cheerleaders performed well at competition. Wrestling team 2nd in district boys, 7 qualified for state & 2 girls qualified for state.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Assessment Report

- C. Assistant Superintendent for Operations
 - 1. Safety Report - Transportation - Jared Richmond
 - 2. Project Updates
 - Motion by Brian Massey to approve RE Smith change order in the amount of \$23,007 and RE Smith change order for a deduction of \$3765. Motion seconded by Travis Spencer and carried 6-0.
 - 3. Sick Leave Pool Report
- D. Superintendent
 - 1. Legislative Update
 - 2. Finance Report
 - 3. Discussion of April Reorganization Meeting - April 14, 2025 - Table for March, may change to April 21, 2025 due to date of election and results being available.

VI. BUSINESS

- A. Motion by Travis Spencer to approve the 2025-2026 school calendar. Motion seconded by Melinda Brown and carried 6-0.
- B. Motion by Kasey Cowger to approve MSBA 2024C and 2024D policy updates with revisions to policy DFI-2. Motion seconded by Melinda Brown and carried 6-0.
- C. Motion by Brian Massey to approve resolution opposing open enrollment.. Motion seconded by Travis Spencer and carried 6-0.
- D. Motion by Kasey Cowger to approve purchase of Dell laptops and docking stations from Dell Technologies in the amount of \$276,727.50. Motion seconded by Robert Hays and carried 6-0.
- E. Motion by Travis Spencer to approve the administrator salary calculator. Motion seconded by Kasey Cowger and carried 6-0.
- F. Motion by Melinda Brown to approve MOSO CAPS memorandum of understanding for 26 students. Motion seconded by Robert Hays and carried 6-0.

VII. CLOSED SESSION For the Purpose of Discussion of Personnel and Student Matters per Section 610.021, Par. 3 and 6

Motion by Larry Cowger 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 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

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 – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

- Motion by Kasey Cowger to excuse Dr. Rob Herron. Motion seconded by Melinda Brown and carried 6-0.

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 8:15 pm. Motion was seconded by Travis Spencer and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education