

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

H = Here A = Absent P = Partial

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

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 7 members present. Dr. Cook, Dr. Wilson, Dr. Pyle and Jennifer Kennedy, board secretary, were present.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Travis Spencer and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. STUDENT RECOGNITION - Presentations in the Jerry Stark Auditorium

Short recess following student recognitions. Board dismissed to relocate back to the Instructional Services Center - Board Room.

III. BOARD REORGANIZATION AND REGULAR SESSION MEETING

IV. PRELIMINARY BUSINESS

- A. Motion by Christie Hutcheson to approve the April 2, 2024 Carl Junction School Board certified election results from Jasper and Newton County. Motion seconded by Dr. Rob Herron and carried 7-0.

Board of Education Reorganization

V. ADMINISTRATION OF OATH OF BOARD OF DIRECTORS - Oath administered by the secretary to the board of education. Kasey Cowger and Melinda Brown were sworn in.

VI. REORGANIZATION

- A. Dr. Cook serves as Temporary Chairman.
- B. Dr. Cook calls for nominations for Board President. Motion by Robert Hays to nominate Larry Cowger as Board President. Motion seconded by Travis Spencer. Motion by Travis Spencer to cease nominations. Motion seconded by Dr. Rob Herron. Larry Cowger was affirmed as Board President by a vote of 7 “yes”, 0 “no”, and 0 “abstain”.

- C. Larry Cowger calls for nominations for Board Vice President. Motion by Kasey Cowger to nominate Travis Spencer as Vice President. Motion seconded by Brian Massey. Motion by Brian Massey to cease nominations. Motion seconded by Robert Hays. Travis Spencer was affirmed as Vice President by a vote of 7 “yes” and 0 “no”.
- D. Larry Cowger calls for nominations for MSBA Delegate. Motion by Travis Spencer to nominate Melinda Brown as MSBA Delegate. Motion seconded by Kasey Cowger. Motion by Larry Cowger to cease nominations. Motion seconded by Robert Hays. Melinda Brown was affirmed as MSBA Delegate by a vote of 7 “yes” and 0 “no”.
- E. Larry Cowger calls for nominations for MSBA Alternate Delegate. Motion by Kasey Cowger to nominate Robert Hays as MSBA Alternate Delegate. Motion seconded by Travis Spencer. Motion by Robert Hays to nominate Kasey Cowger. No second - nomination fails. Motion by Travis Spencer to cease nominations. Motion seconded by Brian Massey. Robert Hays was affirmed as MSBA Alternate Delegate by a vote of 7 “yes” and 0 “no”.
- F. Larry Cowger calls for nominations for Educational Foundation Representative. Motion by Robert Hays to nominate Travis Spencer as Educational Foundation Representative. Motion seconded by Brian Massey. Motion by Larry Cowger to cease nominations. Motion seconded by Robert Hays. Travis Spencer was affirmed as Educational Foundation Representative by a vote of 7 “yes” and 0 “no”.
- G. Motion by Larry Cowger to appoint Jennifer Kennedy as Board Secretary for the 2024-2025 school year. Motion was seconded by Brian Massey. Jennifer Kennedy was appointed as Board Secretary by a vote of 7 “yes” and 0 “no”.
- H. Motion by Larry Cowger to appoint Robin Grosse as Board Treasurer for the 2024-2025 school year. Motion was seconded by Travis Spencer. Robin Grosse was appointed as Board Treasurer by a vote of 7 “yes” and 0 “no”.

VII. CALL TO ORDER OF NEW BOARD

VIII. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of March 25, 2024.
- B. Approve General Ledger for April 2024
- C. Approve Payment of Bills

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

IX. CORRESPONDENCE - None

X. SUPERINTENDENT/ASSISTANT SUPERINTENDENT’S REPORT

- A. Positive Comments - Auditorium lighting looks much better. Student recognition.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Assessments
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Summer Retreat Date - Wednesday, June 19, 2024 - tentative start time 8 am

XI. BUSINESS

- A. Motion by Travis Spencer to approve auditorium structural and rigging repairs as presented. Motion seconded by Kasey Cowger and carried 7-0.
- B. Motion by Kasey Cowger to approve proposal from Can-Tex Glass for safety film installation in the amount of \$194,664.00. Motion seconded by Travis Spencer and carried 7-0.

XII. CLOSED SESSION For the Purpose of Discussion of personnel 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. Carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – 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 Dr. Rob Herron and carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

XIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:32 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education