

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

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 5 members present. Dr. Cook, Dr. Wilson, Dr. Pyle and Jennifer Kennedy, board secretary, were present.
- B. Motion by Robert Hays to excuse Brian Massey and Travis Spencer. Motion seconded by Kasey Cowger and carried 5-0.
- C. Motion by Robert Hays to approve the board agenda. Motion seconded by Melinda Brown and carried 5-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. STUDENT RECOGNITION - Presentations to High School Wrestling and High School Golf Teams

III. BUSINESS

- A. Motion by Kasey Cowger to approve resolution authorizing the issuance and sale of the Series 2024 general obligation bonds with L.J. Hart & Company. Motion seconded by Robert Hays and carried 5-0.
- B. Motion by Robert Hays to approve intent resolution for capital expenditures. Motion seconded by Kasey Cowger carried 5-0.

IV. BOARD EDUCATION - Instructional Coaches

V. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 15, 2024
- B. Approve Minutes of Special Session Meeting of May 13, 2024
- C. Approve General Ledger for May 2024
- D. Approve Payment of Bills
- E. Approve High School Student Handbook Updates
- F. Approve Primary K-1 Student Handbook Updates
- G. Approve Preschool Handbook Updates
- H. Approve CRW Consulting E-Rate Services Contract
- I. Approve Increase to Daycare and PreK Tuition Rates for the 2024-2025 School Year

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

VI. CORRESPONDENCE - Note of appreciation from Bob & Connie Hays.

VII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Graduation went wonderfully. Great crowd for the baseball district championship game.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Professional Growth and Learning Plan
 - 2. Performance Based Teacher Evaluation
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session - Wednesday, June 19, 2024 - tentative start time 8 am

VIII. BUSINESS

- A. Discussion of 2024A MSBA Policy Update
- B. Motion by Robert Hays to approve contract agreement with Good Vision Services. Motion seconded by Dr. Rob Herron and carried 5-0.
- C. Motion by Robert Hays to approve professional growth and learning handbook. Motion seconded by Dr. Rob Herron and carried 5-0.
- D. Motion by Kasey Cowger to approve performance based teacher observation indicators. Motion seconded by Robert Hays and carried 5-0.
- E. Motion by Kasey Cowger to approve E-Sports. Motion seconded by Melinda Brown and carried 5-0.
- F. Motion by Kasey Cowger to approve auditorium rigging installation and theatrical lighting improvements. Motion seconded by Robert Hays and carried 5-0.
- G. Motion by Robert Hays to approve instructional services center roof restoration proposal. Motion seconded by Melinda Brown and carried 5-0.
- H. Motion by Kasey Cowger to approve additional JH Math position. Motion seconded by Robert Hays and carried 5-0.

IX. 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.. Carried by roll call vote of 5-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Yea; Mr. Brian Massey – Absent; Mr. Robert Hays – Yea.

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

X. ADJOURNMENT

Tuesday
May 21, 2024

unOFFICIAL

Motion by Larry Cowger to adjourn the meeting at 7:58 pm. Motion was seconded by Kasey Cowger and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education