

❖ MINUTES ❖

Special Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
6:00 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
A - TRAVIS SPENCER	H - ROBERT HAYS
H - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:00 pm. There were members present. Jennifer Kennedy, Board Secretary was present.
- B. Motion by Kasey Cowger to excuse Travis Spencer. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Robert Hays to approve the board agenda. Motion seconded by Dr. Rob Herron and carried 6-0.

II. CLOSED SESSION For the Purpose of Discussion of Personnel Matters 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. Motion carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Yea; 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 – Absent; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

III. ADJOURNMENT

Motion by Larry Cowger 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