

❖ **MINUTES** ❖
Special Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
6:00 p.m. - Board Room
Instructional Services Center - Board Room
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

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

I. PRELIMINARY BUSINESS

- A. Dr. Rob Herron called the meeting to order at 6:00 pm. There were 5 members present. Dr. Cook and Jennifer Kennedy, board secretary, were present.
- B. Motion by Kasey Cowger to approve the board agenda. Motion seconded by Brian Massey and carried 5-0.

II. CLOSED SESSION For the Purpose of Discussion of personnel per Section 610.021, Par. 3

Motion by Dr. Rob Herron to go into closed session for the purpose of discussion of student matters per Section 610.021, Par. 6. Carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; 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 Dr. Rob Herron to go into open session. Motion seconded by Kasey Cowger and carried by roll call vote of 5-0: Mr. Larry Cowger – Absent; 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 Dr. Rob Herron to adjourn the meeting at 6:48 pm. Motion was seconded by Robert Hays and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education