

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
H - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

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

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 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 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

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of October 28, 2024
- B. Approve General Ledger for November 2024
- C. Approve Payment of Bills

Motion by Melinda Brown to approve consent agenda. Motion seconded by Brian Massey and carried 7-0.

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT’S REPORT

- A. Positive Comments - Youth Carl Junction Soccer. Veteran’s Day Assembly. Student collegiate signing day.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. MSIP 6 Required Survey
- C. Assistant Superintendent for Operations

1. Safety Report
 2. Project Updates
 3. Finance Report
- D. Superintendent
1. MSBA Report

VI. BUSINESS

- A. Motion by Kasey Cowger to approve change orders as presented. Motion seconded by Travis Spencer and carried 7-0.
- B. Motion by Dr. Rob Herron to approve additional junior high principal. Motion seconded by Brian Massey and carried 7-0.
- C. Motion by Kasey Cowger to approve auditorium sound improvement proposal as presented. Motion seconded by Melinda Brown and carried 7-0.
- D. Motion by Travis Spencer to approve the non-traditional student guidelines for MSHSAA activities/athletics eligibility as presented. Motion seconded by Kasey Cowger and carried 6-0-1.
- E. Discussion of school resource officers.

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:26pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education