

❖ 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
A - 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 6 members present. Dr. Cook, Dr. Wilson, Dr. Pyle, and Jennifer Kennedy, Secretary were present.
- B. Motion by Kasey Cowger to excuse Travis Spencer. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Dr. Rob Herron to approve the board agenda. Motion seconded by Brian Massey and carried 6-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. STUDENT RECOGNITION - Unable to attend

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 21, 2025
- B. Approve General Ledger for May 2025
- C. Approve Payment of Bills
- D. Approve High School Student Handbook Updates
- E. Approve Intermediate Student Handbook Updates
- F. Approve Primary K-1 Student Handbook Updates
- G. Approve Preschool Handbook Updates
- H. Approve addition of Daniel Powers as an authorized signer on the Junior High Bank Account effective July 1, 2025
- I. Approve addition of Kyle Williams as an authorized signer on the Central Office Bank Account effective July 1, 2025
- J. Approve removal of Phillip Cook as an authorized signer on the Central Office Bank Account effective July 1, 2025
- K. Approve addition of Anthony Keith Robertson as an authorized signer on the High School Bank Account effective July 1, 2025
- L. Approve removal of Kyle Williams as an authorized signer on the High School Bank Account effective July 1, 2025
- M. Approve addition of Catherin Cummins as an authorized signer on the High School Bank Account effective July 1, 2025

- N. Approve removal of Rich Neria as an authorized signer on the High School Bank Account effective July 1, 2025
- O. Approve CRW Consulting E-Rate Services Contract
- P. Approve Increase to Daycare and PreK Tuition Rates for the 2025-2026 School Year
- Q. Approve Surplus Property List

Motion by Robert Hays to approve consent agenda. Motion seconded by Melinda Brown and carried 6-0.

IV. CORRESPONDENCE - Note of thanks from Chris Huhn and the family of James Kennedy.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Boys golf finished 3rd in state, this is back to back 3rd place. Jack Spencer and Logan Lowry both received All State honors. Graduation was a great success. Recent hire, Stephanie Simmons has worked in an outside capacity at the district. She stated that after working within the district she knew her children were in the right district and this prompted her to apply for the position she has been hired for beginning the 2025-2026 school year. Baseball represented well in conference.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Performance Based Teacher Evaluation
 - 2. Vision Committee
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent - Dr. David Pyle presenting
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session

VI. BUSINESS

- A. Motion by Melinda Brown to approve performance based teacher observation indicators. Motion seconded by Brian Massey and carried 6-0.
- B. Motion by Kasey Cowger to approve the bid received from Dell in the amount of \$139,297. Motion seconded by Brian Massey and carried 6-0.
- C. Discussion of Enterprise Fleet Management program.
- D. Motion by Dr. Rob Herron to approve addition of Speech-Language Pathology Assistant (SLPA) - Early Childhood Special Education position beginning the 2025-2026 school year. Motion seconded by Kasey Cowger and carried 6-0.

VII. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 1 & 3

Motion by Larry Cowger to go into closed session for the purpose of discussion of legal and personnel per Section 610.021, Par. 1 & 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 Larry Cowger to go into open session. Motion seconded by Dr. Rob Herron 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

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:32 pm. Motion was seconded by Dr. Rob Herron and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education