

❖ 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
A - 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, and Dr. Pyle were present.
- B. Motion by Travis Spencer to excuse Rob Herron. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Brian Massey to approve the board agenda. Motion seconded by Robert Hays and carried 6-0
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. SPECIAL PRESENTATION - Junior ROTC

III. MSBA PRESENTATION - Mr. Jonathan Russell, Neosho School Board Member

IV. 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 – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea.

Motion by Larry Cowger to go into open session. Motion seconded by Travis Spencer and carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea

V. STUDENT RECOGNITION - Marlee Massey

VI. BOARD EDUCATION - Kristy Jones

VII. CONSENT AGENDA

- A. Approve Minutes of Public Hearing and Regular Meeting of August 26, 2024
- B. Approve General Ledger for September 2024
- C. Approve Payment of Bills

D. Approve Stipend List

Motion by Kasey Cowger to approve consent agenda. Motion seconded by Melinda Brown and carried 6-0.

VIII. CORRESPONDENCE - Note of appreciation from Cean Gardner.

IX. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Marlee Massey FFA awards. Soccer team is doing great. Band, cheer, and dance doing a great job. Athletics doing well - morale is great. Student sections supporting teams.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Testing Calendar Revisions
 - 2. Assessment Plan
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Enrollment Report
 - 3. Administrator Salary Schedule
 - 4. High School Shot Put

X. BUSINESS

- A. Motion by Kasey Cowger to approve testing calendar revisions for the 2024-2025 school year. Motion seconded by Melinda Brown and carried 6-0.
- B. Motion by Travis Spencer to approve the 2024-2025 assessment plan. Motion seconded by Kasey Cowger and carried 6-0.

XI. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:47pm. Motion was seconded by Robert Hays and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education