

❖ MINUTES ❖

Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
8:30 a.m. - Board Retreat
3:00 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 |
| P - MELINDA BROWN | H - BRIAN MASSEY |
| H - TRAVIS SPENCER | H - ROBERT HAYS |
| P - DR. ROB HERRON | |

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 9:00 am. There were 6 members present. Dr. Cook, Dr. Wilson, Dr. Pyle, and Jennifer Kennedy, board secretary, were present.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Brian Massey and carried 6-0
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. BOARD RETREAT

- Motion by Kasey Cowger to approve a school resource officer hired directly through the district. Motion seconded by Travis Spencer and carried 6-0.

Dr. Rob Herron joined the meeting.

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of May, 20, 2024
- B. Approve General Ledger for June 2024
- C. Approve Payment of Bills
- D. Approve 2024-2025 Board of Education Regular Session Meeting Schedule
- E. Approve updates to Emergency Operations Plan for the 2024-2025 School Year
- F. Set 2024-2025 Annual Tuition Rate at \$6750
- G. Approve Junior High Handbook
- H. Approve Intermediate Handbook
- I. Approve Primary 2-3 Handbook
- J. Approve Breakfast and Lunch Prices for the 2024-2025 Meal Prices
- K. Approve Update to All Student Handbooks to Reflect New Meal Prices
- L. Approve District Surplus Property List
- M. Readopt Board Policy BBFA

Motion by Travis Spencer to approve consent agenda. Motion seconded by Brian Massey and carried 7-0.

IV. CORRESPONDENCE - Note of appreciation from Janet Warner.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Athletics. Many good things are going on in the district. Assistant principals doing a great job. Appreciate Tracie Skaggs and all of her hard work.
- B. Assistant Superintendent for Curriculum & Instruction - Report During Retreat
- C. Assistant Superintendent for Operations - Report During Retreat

VI. BUSINESS

- A. Motion by Kasey Cowger to approve bus purchase for the 2025-2026 school year from Central States. Motion seconded by Robert Hays and carried 7-0.
- B. Motion by Travis Spencer to approve school bus financing through Community Bank and Trust. Motion seconded by Melinda Brown and carried 7-0.
- C. Motion by Melinda Brown to approve LED lighting transition contract. Motion seconded by Kasey Cowger and carried 7-0.
- D. Motion by Robert Hays to approve contract with Mid-America Sports Construction for turf base. Motion seconded by Brian Massey and carried 7-0.
- E. Motion by Kasey Cowger to approve revision of budget to actual for the 2023-2024 school year. Motion seconded by Travis Spencer and carried 7-0.
- F. Motion by Brian Massey to approve the budget for the 2024-2025 school year. Motion seconded by Robert Hays and carried 7-0.
- G. Motion by Dr. Rob Herron to approve suspension of the July board meeting. Motion seconded by Robert Hays and carried 7-0.
- H. Motion by Travis Spencer to approve payment of regular/customary July bills and allow administrators to proceed with hiring. Motion seconded by Kasey Cowger and carried 7-0.
- I. Motion by Dr. Rob Herron to approve 2024A MSBA policy update as presented. Motion seconded by Melinda Brown and carried 7-0.
- J. Discussion of 2024B MSBA policy update.

Melinda Brown - Absent for remainder of the meeting.

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

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 3:23 pm. Motion was seconded by Dr. Rob Herron and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education