

❖ MINUTES ❖

Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
6:00 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
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 6:00 pm. There were 6 members present. Jennifer Kennedy, Board Secretary was present. Dr. Rob Herron is en route.
- B. Motion by Robert Hays to approve the board agenda. Motion seconded by Melinda Brow and carried 6-0.

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 legal matters per Section 610.021, Par. 3. 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.

Motion by Larry Cowger to go into open session. Motion seconded by Travis Spencer 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. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:25 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education