

❖ MINUTES ❖

Special Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, December 6, 2023
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 - CHRISTIE HUTCHESON	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 6:00 pm. There were 6 members present. Dr. Cook, Dr. Wilson, and Jennifer Kennedy, secretary to the board were present.
- B. Motion by Robert Hays to excuse Dr. Rob Herron. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Robert Hays to approve the agenda. Motion seconded by Kasey Cowger and carried 6-0.

II. BOARD WORK SESSION

- A. Possible Spring 2024 Bond Projects
 - ✓ Athletic complex planning discussion
 - ✓ Discussion on bond platform
 - ✓ Discussion on roofing issues
 - ✓ Discussion regarding timeline for advertising bond

III. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:04 pm. Motion was seconded by Kasey Cowger and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education