

❖ MINUTES ❖

Special Session—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
11:45 a.m. - Carl Junction Administrative Building*
***via Zoom Meeting**
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

H - LARRY COWGER	H - BRIAN MASSEY
H - TRAVIS SPENCER	H - ROBERT HAYS
H - KASEY COWGER	H - MELINDA BROWN
H - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 11:45 am. There were 7 members present. Dr. Cook, 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 7-0.

II. BUSINESS

- A. Motion by Kasey Cowger to approve the field lightning contract with Techline in the amount of \$397,700. Motion seconded by Robert Hays and carried 7-0.
- B. Motion by Kasey Cowger to approve change order with RE Smith for additional electrical work at the athletic complex in the amount of \$24,155. Motion seconded by Melinda Brown carried 7-0.

III. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 11:50 am. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education