

❖ 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
P - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 pm. There were 7 members present. Dr. Cook, Dr. Wilson, and Dr. Pyle were present.
- B. Motion by Brian Massey to approve the board agenda. Motion seconded by Melinda Brown and carried 6-0
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of Personnel and Student Matters per Section 610.021, Par. 3 and 6

Motion by Larry Cowger to go into closed session for the purpose of discussion of personnel and student matters per Section 610.021, Par. 3 and 6. 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 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. BOARD EDUCATION - LED lighting

IV. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of September 23, 2024
- B. Approve General Ledger for October 2024
- C. Approve Payment of Bills
- D. Approve Bus Routes for 2024-2025
- E. Approve Notice of Filing for School Board
- F. Approve Success-Ready, System Design Zone Board Resolution

Motion by Dr. Rob Herron to approve consent agenda. Motion seconded by Kasey Cowger and carried 7-0.

V. CORRESPONDENCE - None

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - LED lights look nice. District is on track with safety. Boys soccer team set a new record for most wins in a season, Cowger set record for most assists, Perkins close to setting a record. Band is amazing. Girls tennis player went to state competition.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. CSIP Updates
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
 - 3. Finance Report
- D. Superintendent
 - 1. Snow Days
 - 2. Administrative Salary Calculator Demonstration

VII. BUSINESS

- A. Motion by Brian Massey to approve change order as presented. Motion seconded by Robert Hays and carried 7-0.
- B. Motion by Robet Hays to approve changes to the Continuous School Improvement Plan (CSIP). Motion seconded by Travis Spencer and carried 7-0.
- C. Motion by Kasey Cowger to approve the increase to the speech language pathology stipend from \$3000 to \$10000 for the 2024-2025. Motion seconded by Brian Massey and carried 7-0.

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 8:06 pm. Motion was seconded by Travis Spencer and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education