

❖ MINUTES ❖

Regular Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
Monday, March 25, 2024
5:45 p.m. - Board Dinner
6:15 - 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
H - 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. Pyle, Dr. Wilson, and Jennifer Kennedy were present.
- B. Motion by Travis Spencer to approve the board agenda. Motion seconded by Brian Massey and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of February 26, 2024
- B. Approve Minutes of Special Meeting of February 28, 2024
- C. Approve General Ledger for March 2024
- D. Approve Payment of Bills
- E. Approve Update to 2024-2025 High School Planning Guide
- F. Approve KPM CPAs & Advisors for the District Audit

Motion by Kasey Cowger to approve the consent agenda. Motion seconded by Brian Massey and carried 7-0.

III. CORRESPONDENCE - Note of appreciation from Tammy Thomas. Note of appreciation from Mike and Linda McClintock.

IV. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - School Farm open house on Sunday was fantastic. There was a great turnout. Archery doing well. Boys Golf, Baseball, and Girls Soccer are all off to a good start.
- B. Assistant Superintendent for Curriculum & Instruction
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Title Programs Evaluation
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Update

V. BUSINESS

- A. Motion by Kasey Cowger to approve health insurance rates for the 2024-2025 school year. Motion seconded by Travis Spencer and carried 7-0.
- B. Motion by Travis Spencer to approve an increase to the board contribution for health insurance to \$500 per month. Motion seconded by Christie Hutcheson and carried 7-0.
- C. Motion by Kasey Cowger to approve the addition of a Primary K-1 special education teacher. Motion seconded by Travis Spencer and carried 7-0.
- D. Motion by Brian Massey to approve the addition of a High School special education teacher. Motion seconded by Christie Hutcheson and carried 7-0.
- E. Motion by Robert Hays to approve True Engineering as the project manager for LED lighting transition. Motion seconded by Travis Spencer and carried 7-0.

Motion by Dr. Rob Herron for a short recess. Motion seconded by Robert Hays and carried 7-0.

Motion Larry Cowger to return to open session. Motion carried 7-0.

VI. 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 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

Motion by Larry Cowger to return to open session. Motion seconded by Brian Massey and carried by roll call vote of 7-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 8:47 pm. Motion was seconded by Christie Hutcheson and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education