

❖ MINUTES ❖  
Regular Meeting—Board of Education  
**CARL JUNCTION R-1 SCHOOL DISTRICT**  
**6:15 p.m. - Jerry Stark Auditorium**  
**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. Wilson, Dr. Pyle and Jennifer Kennedy, board secretary, were present.
- B. Motion by Kasey Cowger to approve the board agenda. Motion seconded by Travis Spencer and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

**II. STUDENT RECOGNITION** - Presentations in the Jerry Stark Auditorium

Short recess following student recognitions. Board dismissed to relocate back to the Instructional Services Center - Board Room.

**III. BOARD REORGANIZATION AND REGULAR SESSION MEETING**

**IV. PRELIMINARY BUSINESS**

- A. Motion by Travis Spencer to approve the April 4, 2023 Carl Junction School Board certified election results from Jasper and Newton County. Motion seconded by Brian Massey and carried 7-0.

**Board of Education Reorganization**

**V. ADMINISTRATION OF OATH OF BOARD OF DIRECTORS** - Oath administered by the secretary to the board of education. Mr. Brian Massey, Mr. Travis Spencer, and Dr. Rob Herron were sworn in.

**VI. REORGANIZATION**

- A. Dr. Cook serves as Temporary Chairman.
- B. Dr. Cook calls for nominations for Board President. Motion by Robert Hays to nominate Larry Cowger as Board President. Motion seconded by Dr. Rob Herron. Motion by Dr. Rob Herron to cease nominations. Motion seconded by Christie Hutcheson. Larry Cowger was affirmed as Board President by a vote of 7 “yes”, 0 “no”, and 0 “abstain”.
- C. Larry Cowger calls for nominations for Board Vice President. Motion by Travis Spencer to nominate Christie Hutcheson as Vice President. Motion seconded by Brian Massey.. Motion by Brian Massey

to cease nominations. Motion seconded by Robert Hays. Christie Hutcheson was affirmed as Vice President by a vote of 7 “yes” and 0 “no”.

- D. Larry Cowger calls for nominations for MSBA Delegate. Motion by Larry Cowger to nominate Robert Hays as MSBA Delegate. Motion seconded by Brian Massey. Motion by Robert Hays to nominate Kasey Cowger. No second - nomination fails. Motion by Travis Spencer to cease nominations. Motion seconded by Christie Hutcheson. Robert Hays was affirmed as MSBA Delegate by a vote of 7 “yes” and 0 “no”.
- E. Larry Cowger calls for nominations for MSBA Alternate Delegate. Motion by Brian Massey to nominate Kasey Cowger as MSBA Alternate Delegate. Motion seconded by Robert Hays. Motion by Travis Spencer to cease nominations. Motion seconded by Robert Hays. Kasey Cowger was affirmed as MSBA Alternate Delegate by a vote of 7 “yes” and 0 “no”.
- F. Larry Cowger calls for nominations for Educational Foundation Representative. Motion by Kasey Cowger to nominate Travis Spencer as Educational Foundation Representative. Motion seconded by Robert Hays. Motion by Christie Hutcheson to cease nominations. Motion seconded by Brian Massey. Travis Spencer was affirmed as Educational Foundation Representative by a vote of 7 “yes” and 0 “no”.
- G. Motion by Robert Hays to appoint Jennifer Kennedy as Board Secretary for the 2023-2024 school year. Motion was seconded by Brian Massey. Motion by Brian Massey to cease nominations. Motion seconded by Kasey Cowger. Jennifer Kennedy was appointed as Board Secretary by a vote of 7 “yes” and 0 “no”.
- H. Motion by Kasey Cowger to appoint Robin Grosse as Board Treasurer for the 2023-2024 school year. Motion was seconded by Robert Hays. Motion by Brian Massey to cease nominations. Motion seconded by Christie Hutcheson. Robin Grosse was appointed as Board Treasurer by a vote of 7 “yes” and 0 “no”.

## **VII. CALL TO ORDER OF NEW BOARD**

## **VIII. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of March 27, 2023
- B. Approve General Ledger for April 2023
- C. Approve Payment of Bills

Motion by Robert Hays to approve consent agenda. Motion seconded by Brian Massey and carried 7-0.

## **IX. CORRESPONDENCE -**

## **X. SUPERINTENDENT/ASSISTANT SUPERINTENDENT’S REPORT**

- A. Positive Comments - Student recognition was nice, good to see all of the student accomplishments. Community awards banquet. High school golf has been doing well. Skylar Sundry and Logan Jones received the Gary Stubblefield Memorial scholarship.
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Assessments
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Sale of Real Property Update
  - 3. Facilities Discussion
- D. Superintendent

1. Finance Report
2. Summer Retreat Date - June 20, 2023 - tentative start time 8 am
3. Discussion of Days Off
  - Motion by Dr. Rob Herron to approve changing the district calendar making Tuesday, May 23, 2023 the last day of school for students. Motion seconded by Robert Hays and carried 7-0.

**XI. BUSINESS**

- A. Motion by Robert Hays to approve the MSBA Board Policy Updates 2023A. Motion seconded by Dr. Rob Herron and carried 7-0.

**XII. CLOSED SESSION For the Purpose of Discussion of personnel per Section 610.021, Par. 3**

Motion by Larry Cowger to go into closed session for the purpose of discussion of personnel matters per Section 610.021, Par. 3. Motion seconded by Travis Spencer 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.

Motion by Larry Cowger to go into open session. Motion seconded by Robert Hays 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

**XIII. ADJOURNMENT**

Motion by Larry Cowger to adjourn the meeting at 7:33 pm. Motion was seconded by Kasey Cowger and carried 7-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education