

❖ 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 - CHRISTIE HUTCHESON	A - BRIAN MASSEY
H - TRAVIS SPENCER	H - ROBERT HAYS
A - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:16 pm. There were 5 members present. Dr. Cook, Dr. Wilson, and Dr. Pyle were present.
- B. Motion by Larry Cowger to excuse Brian Massey and Dr. Rob Herron. Motion seconded by Kasey Cowger and carried 5-0.
- C. Motion by Larry Cowger to approve the board agenda. Motion seconded by Travis Spencer and carried 5-0
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of real estate and personnel per Section 610.021, Par. 2 & 3

Motion by Larry Cowger to go into closed session for the purpose of discussion of real estate and personnel matters per Section 610.021, Par. 2 & 3. Motion carried by roll call vote of 5-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey - Absent; 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 5-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Christie Hutcheson – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Absent; Mr. Brian Massey - Absent; Mr. Robert Hays – Yea

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 17, 2023
- B. Approve General Ledger for May 2023
- C. Approve Payment of Bills
- D. Approve High School Student Handbook Updates
- E. Approve Junior High Student Handbook Updates
- F. Approve Intermediate Student Handbook Updates
- G. Approve Primary 2-3 Student Handbook Updates
- H. Approve Board Resolution Regarding Funds for Child Nutrition Program
- I. Approve CRW Consulting E-Rate Services Contract

- J. Approve MSBA Recommendation to Rescind Administrative Procedures IGCE-AP1 and IGCD-AP1

Motion by Travis Spencer to approve consent agenda. Motion seconded by Robert Hays and carried 5-0.

IV. CORRESPONDENCE - Note of appreciation from the Chamber of Commerce.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Music performances - band and jazz band. Hall of fame ceremony. Graduation.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Professional Growth and Learning Plan
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session

VI. BUSINESS

- A. Motion by Robert Hays to approve the Professional Growth and Learning handbook. Motion seconded by Christie Hutcheson and carried 5-0.
- B. Motion by Travis Spencer to approve the additional Kindergarten teacher position. Motion seconded by Kasey Cowger and carried 5-0.
- C. Motion by Travis Spencer to approve the proposal for a band equipment storage building. Motion seconded by Christie Hutcheson and carried 5-0
- D. Motion by Robert Hays to approve the flooring replacement bids as proposed. Motion seconded by Kasey Cowger and carried 5-0.

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:30 pm. Motion was seconded by Christie Hutcheson and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education