

❖ MINUTES ❖

Special Meeting—Board of Education
CARL JUNCTION R-1 SCHOOL DISTRICT
12:00 p.m. - Board of Education Meeting
Carl Junction Administrative Building
206 S Roney Street, Carl Junction, MO
>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

H - LARRY COWGER	P - KASEY COWGER
H - CHRISTIE HUTCHESON	H - BRIAN MASSEY
H - TRAVIS SPENCER	H - ROBERT HAYS
A - DR. ROB HERRON	

Meeting was held via email. Public had the opportunity to view meeting correspondence at Central Office, 206 S. Roney Street, Carl Junction, MO 64834 beginning at 12:00 p.m. on Thursday, June 29, 2023.

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 12:00 pm. There were 5 members present. Dr. Cook and Jennifer Kennedy, board secretary, were present.
- B. Motion by Larry Cowger to approve the board agenda. Motion seconded by Travis Spencer and carried 5-0

Kasey Cowger joined the meeting.

II. BUSINESS

- A. Motion by Travis Spencer to purchase land from Charles Clark in the amount of \$110,000. Motion seconded by Christie Hutcheson and carried 6-0.
- B. Motion by Christie Hutcheson to approve authorization for Dr. Cook, Superintendent or Dr. Pyle, Assistant Superintendent, to complete real estate closing between the district and Charles Clark. Motion seconded by Travis Spencer and carried 6-0.

III. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 12:15 pm. Motion was seconded by Christie Hutcheson and carried 6-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education