

❖ 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
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, Secretary were present.
- B. Motion by Kasey Cowger to approve the board agenda as amended. Motion seconded by Brian Massey and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

II. BOARD EDUCATION

- A. Jasper County 4 Kids
- B. Math Curriculum Team Presentation

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of February 24, 2025
- B. Approve Minutes of Special Meeting of February 25, 2025
- C. Approve Minutes of Special Meeting of March 3, 2025
- D. Approve General Ledger for March 2025
- E. Approve Payment of Bills
- F. Approve MSBA Updates to Policies JECA-2 and DFI-2 as Presented
- G. Approve KPM CPAs & Advisors for the District Audit

Motion by Kasey Cowger to approve consent agenda. Motion seconded by Travis Spencer and carried 7-0.

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - 4th Grade musical was amazing, sound and lighting was great. Dr. Pyle participated in The Flight for Bataan, raising funds for the Honor Flight program.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. MSIP 6 - Cycle 2

- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
 - 3. Title Programs Evaluation
- D. Superintendent
 - 1. Legislative Update
 - 2. Finance Report

VI. BUSINESS

- A. Motion by Travis Spencer to approve bus financing through Community Bank & Trust in the amount of \$440,142.71. Motion seconded by Melinda Brown and carried 7-0.
- B. Motion by Robert Hays to approve health insurance rates for the 2025-2026 school year. Motion seconded by Brian Massey and carried 7-0.
- C. Discussion of board contribution for health insurance.
- D. Motion by Kasey Cowger to approve changing April 17, 2025 meeting to April 21, 2025. Motion seconded by Travis Spencer and carried 7-0.
- E. Motion by Robert Hays to approve partnership agreement with Freeman. Motion seconded by Melinda Brown and carried 7-0.

VII. 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 legal, real estate, and personnel per Section 610.021, Par. 1, 2 & 3. Motion 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.

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

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 9:15 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education