

❖ MINUTES ❖

Special Meeting—Board of Education  
**CARL JUNCTION R-1 SCHOOL DISTRICT**  
**6:00 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
A - TRAVIS SPENCER	H - ROBERT HAYS
H - DR. ROB HERRON	

**I. PRELIMINARY BUSINESS**

- A. Larry Cowger called the meeting to order at 6:00 pm. There were members present. Jennifer Kennedy, Board Secretary was present.
- B. Motion by Kasey Cowger to excuse Travis Spencer. Motion seconded by Brian Massey and carried 6-0.
- C. Motion by Robert Hays to approve the board agenda. Motion seconded by Dr. Rob Herron and carried 6-0.

**II. CLOSED SESSION For the Purpose of Discussion of Personnel Matters 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 carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Yea; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea.

Motion by Brian Massey to go into open session. Motion seconded by Robert Hays and carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Yea; Mr. Brian Massey – Yea; Mr. Robert Hays – Yea

**III. ADJOURNMENT**

Motion by Larry Cowger to adjourn the meeting at 7:25 pm. Motion was seconded by Dr. Rob Herron and carried 6-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education