

❖ MINUTES ❖

Public Hearing & Regular Meeting—Board of Education

CARL JUNCTION R-1 SCHOOL DISTRICT

5:45 p.m. - Board Dinner

6:15 p.m. - Board of Education Meeting

Instructional Service Center - Board Room

>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

H - LARRY COWGER
H - MELINDA BROWN
H - TRAVIS SPENCER
H - DR. ROB HERRON

H - KASEY COWGER
H - BRIAN MASSEY
H - ROBERT HAYS

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 p.m.. There were 7 members present. Dr. Pyle, Dr. Wilson, Mr. Williams and Jennifer Kennedy, board secretary were present.
- B. Motion by Robert Hays 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 - Brooke Jasperson & Brooklyn Leggett - Tennis Doubles 3rd Place State

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of October 27, 2025
- B. Approve General Ledger for November 2025
- C. Approve Payment of Bills
- D. Remove Ashlie Ingram from the K-1Bank Account

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

IV. CORRESPONDENCE - None

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Athletes signing day. The Veteran's Day celebration was great. Cheerleader's state champs. Football played in the district championship game. Boys' soccer won the district championship.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. APR report
 - 2. CSIP updates
 - 3. MSIP 6 submission
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates

D. Superintendent
1. Finance Report

- Motion by Robert Hays to approve proposed change order for addition of security cameras to the new facilities. Motion seconded by Melinda Brown and carried 7-0.

VI. BUSINESS

- A. Motion by Travis Spencer to approve MSBA 25D policies updates as presented. Motion seconded by Kasey Cowger and carried 7-0.
- B. Motion by Travis Spencer to approve CSIP updates. Motion seconded by Melinda Brown and carried 7-0.

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 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 Dr. Rob Herron 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

VII. CLOSED SESSION For the Purpose of Discussion of Personnel Matters per Section 610.021, Par. 3

VIII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:45 pm. Motion was seconded by Travis Spencer and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education