❖ 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 - KASEY COWGER
H - MELINDA BROWN	A - 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 p.m. There were 7 members present. Dr. Pyle, Dr. Wilson, Mr. Williams and Jennifer Kennedy, board secretary were present.
B. Motion by Kasey Cowger to excuse Brian Massey. Motion seconded by Robert Hays and carried 6-0.
C. Motion by Robert Hays to approve the Board agenda. Motion seconded by Dr. Rob Herron and carried 6-0.
D. Pledge of Allegiance
E. Reading of Mission Statement

II. STUDENT RECOGNITION - Cancelled due to inclement weather - Reschedule for February meeting

III. BOARD EDUCATION - Cancelled due to inclement weather - Reschedule for February meeting

IV. CONSENT AGENDA
A. Approve Minutes of Regular Meeting of December 15, 2025
B. Approve General Ledger for January 2026
C. Approve Payment of Bills
D. Approve M.U.S.I.C. Umbrella Policy
E. Approve removal of Mary Ayres as an authorized signer on the Satellite School Bank Account, effective December 19, 2025
F. Approve addition of Stacey Gilbert as an authorized signer on the Satellite School Bank Account, effective January 5, 2026

Motion by Robert Hays to approve consent agenda. Motion seconded by Melinda Brown and carried 6-0.

V. CORRESPONDENCE - None

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT
A. Positive Comments and Class of 1950 Time Capsule Opening - Rescheduled for February meeting
B. Assistant Superintendent for Curriculum & Instruction
1. Portrait of a Graduate

C. Assistant Superintendent for Operations
   1. Safety Report
   2. Project Updates

D. Superintendent
   1. Finance Report
   2. Legislative Report

VII. BUSINESS

A. Motion by Robert Hays to approve ballot language for the April 7, 2026 election.. Motion seconded by Melinda Brown and carried 6-0.

B. Discussion of MSBA policies updates 2025E.

Motion by Larry Cowger to go into closed session for the purpose of discussion of legal, personnel, and student matters per Section 610.021, Par. 1, 3 & 6. Motion seconded by Dr. Rob Herron and carried by roll call vote of 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Absent; 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 6-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Yea; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Yea; Dr. Rob Herron – Yea; Mr. Brian Massey - Absent; Mr. Robert Hays – Yea

VIII. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 1 & 3.

IX. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:20 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