

❖ 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 Brian Massey and carried 7-0.
- C. Pledge of Allegiance
- D. Reading of Mission Statement

**II. STUDENT & ALUMNI RECOGNITION - Boys Soccer and Class of 1950 Time Capsule Opening**

**III. BOARD EDUCATION - MOSO CAPS Board Report - Dr. Suzanne Hull**

**IV. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of January 26, 2026
- B. Approve General Ledger for February 2026
- C. Approve Payment of Bills

Motion by Travis Spencer to approve consent agenda. Motion seconded by Robert Hays and carried 7-0.

**V. CORRESPONDENCE - None**

**VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT**

- A. Positive Comments - Junior High and High School Cheer placed in state. Boys and Girls Wrestling teams did well at district. Great cheer performance at basketball game. Catie Cummins shared positive comments received regarding basketball games.. Received positive comments on Carl Junction students at the Carthage Tech fair. Positive comments regarding the cheerleaders behavior on public bus in Florida.
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Assessment Report
- C. Assistant Superintendent for Operations
  - 1. Safety Report

- 2. Project Updates
- D. Superintendent
  - 1. Legislative Report
  - 2. Finance Report

**VII. BUSINESS**

- A. Motion by Travis Spencer to approve the 2026-2027 school calendar. Motion seconded by Rob Herron and carried 7-0.
- B. Motion by Robert Hays to approve MSBA policies updates 2025E as presented and discussed at the January 26, 2026 Board meeting. Motion seconded by Melinda Brown and carried 7-0.

Motion by Larry Cowger to go into closed session for the purpose of discussion of legal and personnel matters per Section 610.021, Par. 1 & 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

**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 7:49 pm. Motion was seconded by Travis Spencer and carried 7-0.

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Larry Cowger, President

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Jennifer Kennedy, Secretary to the Board of Education