

❖ 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	H - BRIAN MASSEY
P - 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 6 members present. Dr. Pyle, Dr. Wilson, Mr. Williams and Jennifer Kennedy, board secretary, were present.
- B. Motion by Kasey Cowger to excuse Travis Spencer. Motion seconded by Robert Hays and carried 6-0.
- C. Motion by Robert Hays to approve the Board agenda. Motion seconded by Melinda Brown and carried 6-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

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

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of February 23, 2026
- B. Approve General Ledger for March 2026
- C. Approve Payment of Bills
- D. Approve MSBA Procedure IGBA-1-AP(2)
- E. Approve Sale of Surplus Bus & Tractor

Motion by Robert Hays to approve consent agenda. Motion seconded by Kasey Cowger and carried 6-0.

IV. CORRESPONDENCE - Letter of appreciation from Mary Matney and family.

Travis Spencer joined the meeting at 7:00 p.m.

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - FFA Breakfast went well with 150+ guests. School Board appreciation.
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Principal professional development
- C. Assistant Superintendent for Operations

1. Safety Report
 2. Facilities Update
 3. Federal Programs/Title
- D. Superintendent
1. Legislative Report
 2. Finance Report

VI. BUSINESS

- A. Motion by Robert Hays to approve health insurance rates for the 2026-2027 school calendar. Motion seconded by Melinda Brown and carried 7-0.
- B. Discussion of board contribution for health insurance.

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 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 Larry Cowger to return to open session. Motion seconded by Robett 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

VII. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:50 pm. Motion was seconded by Dr. Rob Herron and carried 7-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education