

❖ MINUTES ❖

Regular Board of Education Meeting
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	A - KASEY COWGER
H - MELINDA BROWN	H - BRIAN MASSEY
A - TRAVIS SPENCER	H - ROBERT HAYS
A - DR. ROB HERRON	

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 6:15 p.m. There were 4 members present. Dr. Pyle, Mr. Williams and Jennifer Kennedy, board secretary, were present.
- B. Motion by Robert Hays to excuse Travis Spencer, Kasey Cowger, and Dr. Rob Herron. Motion seconded by Melinda and carried 4-0.
- C. Motion by Brian Massey to add Primary 2-3 and Junior High student handbooks to consent agenda and and approve the Board agenda with changes. Motion seconded by Melinda Brown and carried 4-0.
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 20, 2026
- B. Approve Minutes of Work Session of May 5, 2026
- C. Approve General Ledger for May 2026
- D. Approve Payment of Bills
- E. Approve High School Student Handbook Updates
- F. Approve Intermediate Student Handbook Updates
- G. Approve Primary K-1 Student Handbook Updates
- H. Approve Preschool Handbook Updates
- I. Approve CRW Consulting E-Rate Services Contract
- J. Approve Surplus Property List
- K. Approve Primary 2-3 Student Handbook Updates
- L. Approve Junior High Student Handbook Updates

Motion by Brian Massey to approve consent agenda. Motion seconded by Robert Hays and carried 4-0.

III. CORRESPONDENCE - None

IV. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments - Graduation ceremony went very well. Graduates did a great job. The JROTC program performed well. JROTC volunteered to clean up Peace Church Cemetery. JROTC Military Ball. JROTC received the Distinguished Unit Award, a very high honor.
- B. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Facilities
 - 3. Food Service
- C. Superintendent
 - 1. Discussion of Board Policies IKC, IKFB, and INC
 - 2. Legislative Report
 - 3. Finance Report

V. BUSINESS

- A. Discussion of June Work Session and Meeting

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

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 4-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Absent; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea.

Motion by Larry Cowger to return to open session. Motion seconded by Robert Hays and carried by roll call vote of 4-0: Mr. Larry Cowger – Yea; Mr. Kasey Cowger – Absent; Ms. Melinda Brown – Yea; Mr. Travis Spencer – Absent; Dr. Rob Herron – Absent; Mr. Brian Massey - Yea; Mr. Robert Hays – Yea

VII.ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 7:04 pm. Motion was seconded by Melinda Brown and carried 4-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education