

❖ 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

Board Room - Carl Junction Instructional Services Center

>>>Board Roll-Call<<<

H = Here A = Absent P = Partial

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

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

I. PRELIMINARY BUSINESS

- A. Larry Cowger called the meeting to order at 12:00 pm. There were 5 members present. Dr. David Pyle, Mr. Kyle Williams, and Jennifer Kennedy, Board Secretary were present.
- B. Motion by Melinda Brown to approve the Board agenda. Motion seconded by Kasey Cowger and carried 5-0.
- C. Motion by Kasey Cowger to excuse Travis Spencer. Motion seconded by Melinda Brown and carried 5-0.

II. WORK SESSION - Financial Discussion

III. ADJOURNMENT

Motion by Larry Cowger to adjourn the meeting at 1:17 pm. Motion was seconded by Kasey Cowger and carried 5-0.

Larry Cowger, President

Jennifer Kennedy, Secretary to the Board of Education