

Monday, July 15, 2024

Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive

Patrons interested in public comment during our board meetings need to follow P0412/Meetings-Participation by Public.

1. Preliminaries of the Meeting - Mr. Jeff Jones, President

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| Subject | A. Call to Order - Mr. Jeff Jones, President |
| Meeting | A.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive |
| Category | A.1. Preliminaries of the Meeting - Mr. Jeff Jones, President |
| Type | Procedural |
| Subject | B. Roll Call - Mrs. Lora Phelps, Secretary |
| Meeting | B.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive |
| Category | B.1. Preliminaries of the Meeting - Mr. Jeff Jones, President |
| Type | Procedural |
| Subject | C. Establishment of a Quorum - Mrs. Phelps |
| Meeting | C.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive |
| Category | C.1. Preliminaries of the Meeting - Mr. Jeff Jones, President |
| Type | Procedural |
| Subject | D. Pledge of Allegiance - Mr. Jones |
| Meeting | D.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive |
| Category | D.1. Preliminaries of the Meeting - Mr. Jeff Jones, President |
| Type | Procedural |

2. Consent Agenda - Mr. Jeff Jones, President

Subject A. Approve Agenda

Meeting A.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive

Category A.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent)

Recommended Action

Meeting. Approve the Open Session Agenda for the July 15, 2024 Board

Subject B. Approve Minutes of Previous Open Session Meeting - June 17, 2024

Meeting B.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive

Category B.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent), Minutes

Recommended Action

as presented. Approve Minutes of Previous Open Session Meeting - June 17, 2024

File Attachments

[Open Session Minutes - June 17, 2024.pdf \(152 KB\)](#)

Subject C. Approve Payment of Bills

Meeting C.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive

Category C.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent)

Recommended Action

Approve Payment of Bills as presented.

Subject D. Approve District Financial Report

Meeting D.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage
South Technical Center, Community Room - 1100 E. Airport Drive

Category D.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent)

Recommended Action
Approve District Financial Report as presented.

File Attachments

[Expense Revenues Report June 2024.pdf \(317 KB\)](#)

Subject E. Set Date for Tax Rate Hearing

Meeting E.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage
South Technical Center, Community Room - 1100 E. Airport Drive

Category E.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent)

Recommended Action
Schedule the annual tax rate hearing before the regular board meeting of the Carthage R-9 Board of Education to be held on August 19, 2024.

Public Content

Missouri Statute 67.110 requires that a political subdivision establish property taxes by September 1 each year and hold at least one public hearing at which citizens may be heard prior to approval.

From 2005 through 2014, the district's property tax remained unchanged at \$3.58 per \$100 of assessed value. On August 4, 2015, voters approved a forty-cent increase in the district's operating levy to construct the multipurpose complex, and the 2015-2020 tax levies were all set at \$3.98. The year 2021 was a reassessment year for Jasper County. The district saw a 7.33% increase in assessed property values. Based on this reassessment, the 2021 tax levy was set at \$3.8542; 2022 tax levy at \$3.8807; 2023 tax levy at \$3.8826, per \$100 of assessed value. The 2024-2025 preliminary budget has been prepared based on that same rate.

A hearing on the proposed 2024 tax levy will be held before the regular Board meeting on Monday, August 19, 2024, 6 pm, at Carthage South Technical Center, and the public is invited to participate. The Board will establish the tax levy for 2024 at the end of the hearing.

Subject F. Accept Carpentry Class Storage Shed #1 and #2 Bids

Meeting F.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage
South Technical Center, Community Room - 1100 E. Airport Drive

Category F.2. Consent Agenda - Mr. Jeff Jones, President

Type Action (Consent)

Recommended Action

Accept Carpentry Class Storage Shed #1 and #2 Bids as presented.

Public Content

The Carthage R-9 School District received two bids for shed #1 and #2 built by the Carpentry students of Carthage Technical Center. The bid amounts are \$3,010.00 from Myra Percy and \$3,250.00 from John Stark.

3. Reports

Subject	A. Carthage R-9 School Foundation Update - Ms. Maria Sanchez
Meeting	A. Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive
Category	A.3. Reports
Type	Report

4. New Business

Subject	A. Speech-Language Pathologist 2024-25 Salary Schedule - Dr. Luke Boyer
Meeting	A. Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive
Category	A.4. New Business
Type	Action, Information

File Attachments

[SLP Salary Schedule for 2024-2025 BOE Action Item 7-15-2024.pdf \(58 KB\)](#)

Subject	B. Old Missouri Bank Investment - Dr. Boyer
Meeting	B. Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage South Technical Center, Community Room - 1100 E. Airport Drive
Category	B.4. New Business
Type	Action, Information

Subject C. IRS Update - Dr. Boyer

Meeting C.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage
South Technical Center, Community Room - 1100 E. Airport Drive

Category C.4. New Business

Type Action, Information

5. Report of the Superintendent - Dr. Luke Boyer

Subject A. Report of the Superintendent - Dr. Boyer

Meeting A.Jul 15, 2024 - Board of Education Meeting, 6:00p.m., Carthage
South Technical Center, Community Room - 1100 E. Airport Drive

Category A.5. Report of the Superintendent - Dr. Luke Boyer

Type Report

6. Adjourn to Closed Session for Discussion of Legal, Personnel, and Student Matters Pursuant to Section 610.021 (1), (3), and (6) of the Revised Statutes of Missouri
