

CARTHAGE R-9  
SCHOOL DISTRICT  
Home of the Flyers

**Monday, August 19, 2024**  
**Board of Education Meeting, 6:10p.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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- A. Call to Order - Mr. Jeff Jones, President
- B. Roll Call - Mrs. Lora Phelps, Secretary
- C. Establishment of a Quorum - Mr. Jones
- D. Pledge of Allegiance - Mr. Jones

**2. Consent Agenda - Mr. Jeff Jones, President**

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- A. Approve Agenda
- B. Approve Minutes of Previous Open Session Meetings - July 15, 2024, July 24, 2024, and August 5, 2024
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Approve Final FY24 Budget
- F. Approve District Assessment Plan for 2024-2025
- G. Approve Special Education Compliance Plan
- H. Authorize Sale of Surplus Property

**3. Reports**

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- A. MSIP 6 Standard: Leadership; Operations - Dr. Holley Goodnight, Mrs. Janeane Myhre, Mr. Dan Hill, Mr. Don Cox, Mr. Ryan Huntley
- B. Carthage R-9 School Foundation Update - Ms. Maria Sanchez

**4. New Business**

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- A. Southwest Missouri Bank - Add Authorized Signers to Operating Account

**5. Report of the Superintendent - Dr. Luke Boyer**

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- A. Report of the Superintendent - Dr. Boyer

**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**

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