

**CARTHAGE R-9  
SCHOOL DISTRICT**  
Home of the Tiger

**Monday, November 18, 2024  
Board of Education Meeting, 6:00p.m., Fairview Elementary School (Gymnasium) -  
1201 E. Fairview**

**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**

---

- 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. Student Performance**

---

- A. Fairview Elementary, Third Grade Students - Writing Presentation

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

---

- A. Approve Agenda
- B. Approve Minutes of Previous Open Session Meetings - October 21, 2024 and November 13, 2024
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Approve Amendments to FY25 Budget
- F. Approve Change Order Request #1 for Carthage Stadium Elevator
- G. Establish Filing Dates for Board of Education

**4. New Business**

---

- A. FY24 Audit Report - Rebecca Baker, KPM CPA's
- B. Distribute and Review Revised Policies and Regulations - Dr. Luke Boyer
- C. Approve Resolution for Future Ballot Issues - Dr. Boyer
- D. Legislative Priorities - Dr. Boyer
- E. Appoint John T. Belcher Scholarship Selection Committee - Mr. Jeff Jones

**5. Reports**

---

- A. MSIP 6 Standard: Counseling and Advisement - Carthage R-9 Counseling Team
- B. MSIP 6 Standard: Finance - Dr. Boyer

C. 2024 Carthage High School Fall Sports Update - Mr. Mark Holderbaum and Dr. Angela Holman

D. Carthage R-9 School Foundation Update - Ms. Maria Sanchez

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

---

A. Report of the Superintendent - Dr. Boyer

**7. 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**

---