

CARTHAGE R-9
SCHOOL DISTRICT
Home of the Tiger

Monday, April 21, 2025
**Board of Education Meeting, 6:00p.m., Sixth Grade Center (Gymnasium) - 714 S.
Main St.**

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. PLTW Science Students - Shark Tank Presentations

3. Consent Agenda - Mr. Jones, President

- A. Approve Open Session Consent Agenda
- B. Approve Minutes of Previous Open Session Meeting - March 12, 2025
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Approve Amendments to FY25 budget

4. Special Recognition

- A. Matt and Tracy Flanigan

5. Reorganization of the Board

- A. Accept Official Report of the Canvassing Committee on the April 8, 2025 School Board of Education, Operating Tax Levy, and School Bond Election - Mr. Jeff Jones
- B. Administer Oath of Office to Newly-Elected School Board Members - Mr. Jeff Jones
- C. Election of Officers - Dr. Luke Boyer and Newly-Elected President
- D. Establish Board Representatives and 2025-2026 Board of Education Meeting Schedule - Newly-Elected President

6. Reports

- A. 2024-2025 Carthage High School Winter Sports Update - Mr. Mark Holderbaum and Dr. Angela Holman
- B. Portrait of a Graduate (The Tiger Standard) - Dr. Brittany Bridges, Mrs. Lindsay Mikhail, Dr. Scott Ragsdale, Dr. Gage Tiller

C. MISP 6 Standard: Language Services - Mrs. Jana Sawyer

D. MSIP 6 Standard: Community and Parent Involvement - Dr. Matt Huntley, Mr. Don Cox, Mrs. Amy Cristy

E. Carthage R-9 School Foundation Update - Mrs. Crystal Brown

7. New Business

A. Kindergarten Camp - Mrs. Becky Chadd and Mrs. Michelle Hensley

B. Distribute and Review Revised Policy 5550 - Dr. Boyer

C. Establish Carthage Technical Center Nonresident Tuition Rate for the 2025-2026 School Year - Dr. Boyer

D. Approve Change Order Request #2 for Carthage Stadium Elevator - Dr. Holley Goodnight

E. Approve Change Order Request #3 for Carthage Baseball Stadium - Dr. Goodnight

F. Auditorium Project - Discuss Options of Construction Manager or Bid Approach - Dr. Goodnight

8. Report of the Superintendent - Dr. Luke Boyer

9. 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
