

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

**Monday, May 19, 2025
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 - Ms. Niki Cloud, President

- A. Call to Order - Ms. Niki Cloud, President
- B. Roll Call - Mrs. Lora Phelps, Secretary
- C. Establishment of a Quorum - Ms. Cloud
- D. Pledge of Allegiance - Ms. Cloud

2. Consent Agenda - Ms. Niki Cloud, President

- A. Approve Open Session Consent Agenda
- B. Approve Minutes of Previous Open Session Meeting - April 21, 2025
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Approve Grant Applications 2025-2026
- F. Adopt Revised Policy
- G. Re-Adopt Southwest Missouri Bank Transaction Resolution

3. New Business

- A. Bond Sale and Resolution - Mrs. Sarah Granath, Gilmore & Bell, P.C., and Ms. Becky Esrock, Stifel Public Finance
- B. Distribute and Review Revised Regulations - Dr. Luke Boyer
- C. Approve Change Order Request #3 for Carthage Stadium Elevator - Dr. Holley Goodnight
- D. Approve Employee Health Insurance Plan for 2025-2026 - Dr. Goodnight
- E. Approve Health Insurance Third-Party Administrator and Stop-Loss Carrier for 2025-2026 - Dr. Goodnight
- F. Approve CMAR (Construction Manager At-Risk) for Carthage High School Auditorium - Dr. Goodnight
- G. 2025-2026 Budget Review - Dr. Boyer

4. Reports

- A. MSIP 6: Comprehensive School Improvement Plan (2025-2030) - Dr. Matt Huntley
- B. Carthage R-9 School Foundation Update - Ms. Maria Sanchez

5. Report of the Superintendent - Dr. Luke Boyer

6. Adjourn to Closed Session for Discussion of Legal, Real Estate, Personnel, and Student Matters Pursuant to Section 610.021 (1), (2), (3), and (6) of the Revised Statutes of Missouri
