

Board of Education Meeting

Monday, June 15, 2026 at 6:00 PM

Carthage Technical Center, Community Room - 1100 E. Airport Drive

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. Cloud, President - Motion to Approve

- A. Approve Open Session Consent Agenda
- B. Approve Minutes of Previous Open Session Meetings - May 18, 2026 and June 8, 2026
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Re-Adopt Policy/Regulation 0342, Nepotism, Conflict of Interest, and Financial Disclosure

The Missouri Ethics Commission requires school districts to re-adopt the board member conflict of interest and financial disclosure policy in an open meeting every other year by September 15.

- F. Approve Grant Applications 2026-2027

Approve the list of grant applications for 2026-2027 as presented. Most of the district's grant applications are for allocations or match-free grants.

- G. Approve Student Transportation s and Average Ridership Counts for 2025-2026

Per Missouri statutes and Department of Elementary and Secondary Education (DESE) regulations, by June 30 annually the Board of Education must approve final route descriptions and average student ridership counts, including the number of students being transported at no additional cost who live less than a mile from school.

Average # Regular Riders	Average # Handicap	Average # Less Than One Mile	Average # Early Childhood
1448	88.5	20	99

3. Reports

- A. CSIP Priority 1: Developing Successful Students, Objective 1: Student Achievement and Growth (End of Year Results) - Ms. Beth Hunt, Dr. Angela Holman, and Mrs. Becky Chadd (Motion to Approve)
- B. 2025-2026 Carthage High School Spring Sports Update - Mr. Dustin Perkins
- C. Carthage R-9 School Foundation Update - Mr. Jeff Jones

4. New Business

- A. Approve Southwest Missouri Special Services Cooperative (Beacon) Agreement - Mr. Bryan Shallenburger (Motion to Approve)
- B. Approve Meal Prices for the 2026-2027 School Year - Dr. Holley Goodnight (Motion to Approve)
- C. MOPERM Insurance Policy - Dr. Goodnight (Motion to Approve)
- D. Renewal of Occupational Health Services Agreement for 2026-2027 - Dr. Goodnight (Motion to Approve)
- E. Alternative Methods of Instruction (AMI) Plan 2026-2027 - Dr. Matt Huntley (Motion to Approve)
- F. Official Carthage "C" - Dr. Luke Boyer
- G. Approve Salary Schedules for 2026-2027 School Year - Dr. Boyer (Motion to Approve)
- H. Consider Approval of Preliminary Budget for Fiscal Year 2027 - Dr. Boyer (Motion to Approve)

5. Report of the Superintendent - Dr. Boyer

- A. Report of the Superintendent - Dr. Boyer

6. Adjourn to Closed Session for Discussion of Legal, Personnel, Student Matters, and Negotiated Contracts Pursuant to Section 610.021 (1), (3), (6), and (12) of the Revised Statutes of Missouri