

Board of Education Meeting

Monday, August 17, 2026 at 6:05 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

2. Consent Agenda - Ms. Cloud, President - Motion to Approve

- A. Approve Open Session Consent Agenda
- B. Approve Minutes of Previous Open Session Meeting - July 20, 2026
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Adopt New and Revised Policies and Regulations

3. Reports

- A. Carthage Economic Development Corporation - Mr. Jeff Meredith, CEO
- B. CSIP Priority 3: Operational Efficiency - Dr. Holley Goodnight, Mr. Larry Swinehart, Mr. Dan Hill, and Mrs. Cathy Steverson - Motion to Approve
- C. Carthage R-9 School Foundation Update - Mr. Jeff Jones

4. New Business

- A. District Assessment Plan for 2026-2027 - Dr. Matt Huntley - Motion to Approve
- B. Missouri State Highway Patrol Annual Bus Inspection - Dr. Goodnight - Motion to Approve
- C. Navitas, LLC - HVAC Assessment - Dr. Goodnight - Motion to Approve
- D. FY26 Final Budget - Dr. Luke 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, and Student Matters Pursuant

to Section 610.021 (1), (3), and (6) of the Revised Statutes of Missouri