CARTHAGE R-9
SCHOOL DISTRICT
Home of the Tigers

Board of Education Meeting

Monday, November 16, 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 Meeting - October 19, 2026

C. Approve Payment of Bills

D. Approve District Financial Report

E. Approve Amendments to FY27 Budget

F. Establish Filing Dates for Board of Education

3. New Business

A. FY26 Audit Report - Rebecca Baker, KPM CPA's (Motion to Approve)

B. Appoint FutureBuilders Scholarship Selection Committee - Ms. Cloud

C. Distribute and Review Policies and Regulations - Dr. Boyer

D. Letter of Commitment -Junior ROTC - Dr. Boyer (Motion to Approve)

4. Reports

A. MSIP 6 Report - CSIP Priority 1: Developing Successful Students - Objective 3: Success Ready Students (Kindergarten Readiness) - Dr. Matt Huntley, Mrs. Kim Ensminger, Mrs. Jennifer Dillard, and Mr. Jason Vance. (Motion to Approve)

B. DESE A-F Grade Card Update - Dr. Huntley

C. MSBA Conference Feedback - Dr. Luke Boyer, Ms. Niki Cloud, Mrs. Lora Phelps, Mr. Jeff Jones, Ms. Maria Sanchez, and Dr. Robin Blair

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

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 Evaluative Personnel Reports Pursuant to Section 610.021 (1), (3), (6), and (13) of the Revised Statutes of Missouri