



BOARD OF TRUSTEES  
Special Meeting Minutes  
January 14, 2026 | 9:00 – 10:00a.m.  
LCO Tech Room

**1. Call to Order**

- a. Anne E. called the meeting to order at 9:02a.m.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

**2. Visitor Comments**

- a. There were no visitor comments.

**New Business**

**3. Closed Session**

- a. Jeff moved to enter a closed session at 9:03a.m. pursuant to RSMo 610.021 (3) to discuss personnel matters.
  - i. Debbie seconded.
  - ii. All in favor; motion carried.

**4. Public Comments**

- a. There were no public comments.

**5. Comments from Trustees**

- a. There were no comments from trustees.

**6. Next Meeting**

- a. The board's next regular meeting will be held January 20, 2026, at 9:00am.

**7. Adjournment**

- a. Jeff moved to adjourn the meeting at 9:32a.m.
  - i. Debbie seconded.
  - ii. All in favor; motion carried.

Approved:

Anne E. McGregor, Chair

1/20/26

Date

Approved:

Jeff Gerken, Secretary

1/20/2026

Date