BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING September 14 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on September 14, 2023 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Morris, King-Smith, Pender, ADMIN & STAFF: Woods, Pitts, White, Breedlove, Leonard ABSENT: Honeycutt & Underwood

Regular meeting called to order at 6:00 pm.

- 1. Motion by Cotham and seconded by Morris to approve the agenda as printed. Unanimous 4-0
- 2. Motion by Franz and seconded by Cotham to approve the Minutes of the August 17, 2023 Tax Rate Hearing and the regular August 17, 2023 Meeting. Unanimous 4-0
- 3. Motion by Franz and seconded by Morris to approve the August Financial Report Unanimous 4-0

King-Smith arrived at 6:13 pm

- 4. Motion by Franz and seconded by Cotham to pay bills and transfer funds as needed. Unanimous 5-0
- 5. Motion by Cotham and seconded by King-Smith to accept the Extermination Bid from Ogles Extermination for the 2023-2024 school year. Unanimous 5-0
- Motion by Honeycutt and seconded by Franz to go into closed session at 7:58 p.m. to discuss Personnel Matters pursuant to RSM0.610.021(3).
 Cotham- yes, Franz-yes, King-Smith – yes, Morris-yes, Pender-yes,

It was the decision of the board to add Kelsea Martin, Nancy Harper, Maddie Shrable to the substitute teacher list; Audrey Manley to the substitute teacher and Cafeteria substitute list; Zoey Strickland as a substitute for the Cafeteria or Custodian; and Bobby Sanchez as a Custodian or Maintenance substitute for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent to Madison Bowers as a paraprofessional in the Early Childhood Special Education classroom for the 2023-2024 school year.

7. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:29 pm.

Alan Pender, President