

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
April 13, 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on April 13, 2023 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Honeycutt, Franz, King-Smith, Morris, Pender
ADMIN & STAFF: Woods, Pitts, Breedlove, B. Shrable
ABSENT: 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 6-0
2. Motion by King-Smith and seconded by Honeycutt to approve the Minutes of the Regular March 9, 2023 Meeting and the March 28, 2023 Electronic Meeting. Unanimous 6-0
3. Motion by Franz and seconded by Morris to approve the March Financial Report
Unanimous 6-0
4. Motion by Cotham and seconded by Honeycutt to pay bills and transfer funds as needed.
Unanimous 6-0
5. Motion by Franz and seconded by King-Smith to approve the Special Education Program Review.
Unanimous 6-0
6. Motion by Morris and seconded by King-Smith to accept the Occupational and Physical Therapy bids from Ozark Healthcare and the Speech Assistant Supervisor bid from Tammie Harper for the 2023-2024 school year. Unanimous 6-0
7. Motion by Franz and seconded by Cotham to increase the 2023-2024 Health Insurance benefit from \$505 to \$529 per month. Unanimous 6-0
8. Motion by Honeycutt and seconded by Morris to go into closed session at 8:28 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3) and Student Matters pursuant to RSMo 610.021 (6).
Cotham- yes, Honeycutt – yes, Franz-yes, King-Smith – yes, Morris-yes, Pender-yes

It was the decision of the board to accept a letter of resignation from Jason Rehm as a teacher and Sydney Rehm as a teacher effective at the end of the contracts dated June 30, 2023.

It was the decision of the board to offer a Letter of Intent to the List of non-certified staff for the 2023-2024 school year.

It was the decision of the board to approve the List of staff with extended contracts for the 2023-2024 school year.

It was the decision of the board to approve the List of Athletics Extra Duty salary schedule and staff placement; and the List of Activities Extra Duty salary schedule and staff placement. Also to add a flat rate increase of 15% to the non-percentage rates for Athletics and Activities Extra Duty Salary Schedule for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent for part-time faculty to Carol Pitts for the 2023-2024 school year.

It was the decision of the board to add Renate Adams to the substitute bus driver list for the 2023-2024 school year.

It was the decision of the board to offer a probationary contract to Jessica Cooper as a FACS teacher for the 2023-2024 school year.

It was the decision of the board to suspend Noah Sacra through the remainder of the 2022-2023 school year.

It was the decision of the board to increase the salary for Megan Breedlove as Board Secretary from current salary of \$660/year (\$55/month) to salary of \$960/year (\$80/month).

It was the decision of the board to offer a 10-day extended contract to Matt Pitts for Athletic Director for the 2023-2024 school year.

Motion by Franz and seconded by Honeycutt to go back into Open Session at 11:48 pm
Cotham- yes, Honeycutt – yes, Franz-yes, King-Smith – yes, Morris-yes, Pender-yes

9. Motion by Honeycutt and seconded by Franz to send Justin White, Stephen Bryant, and Nathen Bryant to School Protection Officer (SPO) Training for the 2023-2024 school year. Unanimous 6-0

10. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 11:53 pm.

Alan Pender, President

Attest: Board Secretary