BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING April 14, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on April 18, 2022 at 6:10 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood

ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove, B. Shrable

GUESTS: None

Regular meeting called to order at 6:10 pm.

- 1. Motion by Franz and seconded by Underwood to approve the agenda as printed. Unanimous 7-0
- 2. Motion by Franz and seconded by Underwood to approve the Minutes of the Regular March 22, 2022 meeting and March 23, 2022 electronic meeting. Unanimous 7-0
- 3. Motion by Franz and seconded by Morris to approve the March Financial Report Unanimous 7-0
- 4. Motion by Underwood and seconded by Franz to pay bills and transfer funds as needed. Unanimous 7-0
- 5. Motion by Honeycutt and seconded by Cotham to approve the 2021-2022 Special Education Program Review. Unanimous 7-0
- 6. Motion by Franz and seconded by Cotham to accept the Occupational and Physical Therapy bids from Ozark Healthcare and the Speech Assistant Supervisor bid from Tammie Harper for the 2022-2023 school year. Unanimous 7-0
- 7. Motion by Morris and seconded Cotham to keep the 2022-2023 Health Insurance benefit at \$505 per month. Unanimous 7-0
- 8. Motion by Franz and seconded by King-Smith to approve the 2022-2023 School Calendar. Unanimous 7-0
- 9. Motion by Underwood and seconded by Franz to go into closed session at 7:49 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

Cotham- yes, Franz – yes, Honeycutt-yes, King-Smith – yes, Morris – yes, Underwood -yes, Pender - yes.

It was the decision of the board to offer a Letter of Intent to Billy Presley and Nick Komm as Special Education Paraprofessionals for the 2022-2023 school year.

It was the decision of the board to offer a Letter of Intent to the list of non-certified staff for the 2022-2023 school year.

It was the decision of the board to approve the list of Activities Extra Duty Salary Schedule and staff placement for the 2022-2023 school year.

It was the decision of the board to approve the list of staff with extended contracts for the 2022-2023 school year.

It was the decision of the board to approve the list of Athletics Extra Duty Salary Schedule and staff placement for the 2022-2023 school year.

It was the decision of the board to offer a letter of Intent to Robby Poole as a full-time route bus driver for the 2022-2023 school year.

10.Adjourn: With the acknowledgment of	f no further business, the meeting was adjourned at 9:46 pm.
Alan Pender, President	Attest: Board Secretary