BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING April 8, 2021

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on April 8, 2021 at 6:10 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove, B. Shrable, L. Meyer, M. White GUESTS: ECSE Students

Regular meeting called to order at 6:10 pm.

- 1. Motion by Cotham and seconded by Underwood to approve the agenda as printed. Unanimous 6-0
- 2. Motion by Franz and seconded by Morris to approve the Minutes of the Regular March 11, 2021 meeting. Unanimous 6-0
- 3. Motion by Franz and seconded by Cotham to approve the March 2021 financial report. Unanimous 6-0
- 4. Motion by Morris and seconded by Cotham to pay bills and transfer funds as needed. Unanimous 6-0
- 5. Motion by Franz and seconded by Honeycutt to approve the Special Education Program Review. Unanimous 6-0

King- Smith arrived at 6:38 pm

- 6. Motion by Honeycutt and seconded by Cotham to accept the Occupational Therapy and Physical Therapy bid from Ozarks Healthcare and the bid from Tammie Harper as Speech Language Pathologist Supervisor. 6-1 (abstain)
- Motion by Franz and seconded by Underwood to increase the monthly contribution to Cox HealthPlans by \$2 (\$503 to \$505 with Wellness Plan) and (\$330 without Wellness Plan) for the 2021-2022 school year. Unanimous 7-0
- Motion by Underwood and seconded by Honeycutt to go into closed session at 7:44 p.m. to discuss Personnel Matters pursuant to RSM0.610.021 (3). Cotham-yes, Franz – yes, Honeycutt – yes, King-Smith – yes, Morris- yes, Pender -yes, Underwood -yes.

It was the decision of the board to approve the list of Athletics Extra Duty Salary Schedule and staff placement for the 2021-2022 school year.

It was the decision of the board to approve the list of Activities Extra Duty Salary Schedule

and staff placement for the 2021-2022 school year.

It was the decision of the board to approve the list of staff with extended contracts for the 2021-2022 school year.

It was the decision of the board to offer a Letter of Intent to the list of non-certified staff for the 2021-2022 school year.

It was the decision of the board to offer a Letter of Intent (9 months) to Stephen Bryant as School Resource Officer for the 2021-2022 school year.

It was the decision of the board to offer a Letter of Intent (12 months) to Nina Crase as Food Service Director for the 2021-2022 school year.

A motion was made to do away with the mask mandate while at school for the remainder of the school year, unless there happened to be a rise in COVID cases. After discussion, the motion failed.

9. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:38 pm.

Alan Pender, President

Attest: Board Secretary