

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
August 17, 2021

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on August 17, 2021 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood-via phone
ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove
GUEST: Ramona Hampton

Tax rate hearing was held by telephone conference on August 12, 2021 at 5:50 pm, due to COVID. Superintendent Tonya Woods, set in session for the public. No one from the public attended. The motion was made by Franz and seconded by Pender to adjourn the tax rate hearing at 6:00 pm. Unanimous 5-0

Regular meeting called to order at 6:00 pm.

1. Motion by Honeycutt and seconded by Franz to add "Milk Bid" under V.E., "Staff COVID-19 Leave" under V.F. and approve the agenda as amended.
Unanimous 6-0
2. Motion by Cotham and seconded by Honeycutt to approve the Minutes of the Regular July 24, 2021 meeting. Unanimous 6-0
3. Motion by Morris and seconded by Cotham to approve the July 2021 financial report.
Unanimous 6-0

King-Smith arrived at 6:19 pm

4. Motion by Morris and seconded by Franz to pay bills and transfer funds as needed.
Unanimous 7-0
5. Motion by Franz and seconded by Morris to approve the 2021-2022 Return to Learn Plan.
6-1

Underwood left at 6:33 pm

6. Motion by Franz and seconded by King-Smith to approve the substitute list for the 2021-2022 year. Unanimous 6-0
7. Motion by Franz and seconded by Cotham to set operating tax levy at \$2.75 and debt service levy at \$0.9202 Unanimous 6-0
8. Motion by Cotham and seconded by Honeycutt to approve the Milk Bid from Hiland Dairy for 2021-2022 school year. Unanimous 6-0
9. Motion by Cotham and seconded by King-Smith to approve the Board Resolution on COVID-19 Leave. Unanimous 6-0

VI. A. "Superintendent Evaluation – Action Plan for Standards" was postponed until next month.

10. Motion by Honeycutt and seconded by Franz to go into closed session at 8:11 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

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

No decisions were made.

11. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:23 pm.

Alan Pender, President

Attest: Board Secretary