

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
REGULAR MEETING  
August 17, 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on August 17, 2023 at 6:00 p.m. in the High School Library.

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

Tax rate hearing was called to order by Bill Honeycutt, Board Vice President, at 5:55 pm. After discussion of the tax rate for the 2023-2024 school year, motion made by Franz and seconded by Morris to adjourn the tax rate hearing at 6:00 pm. Unanimous 4-0

Regular meeting called to order at 6:00 pm.

1. Motion by Franz and seconded by Cotham to approve the agenda as printed.  
Unanimous 4-0
2. Motion by Franz and seconded by Cotham to approve the Minutes of the Regular July 13, 2023 Meeting and July 25, 2023 Board Retreat. Unanimous 4-0
3. Motion by Franz and seconded by Morris to approve the July Financial Report  
Unanimous 4-0

King-Smith arrived at 6:20 pm  
Pender arrived at 6:21 pm

4. Motion by Morris and seconded by Franz to pay bills and transfer funds as needed. Unanimous 6-0
5. Motion by Franz and seconded by Honeycutt to accept the Gasoline Bid from Brown Oil Co for the 2023-2024 school year. Unanimous 6-0
6. Motion by Franz and seconded by King-Smith to accept the bid from Coryell Roofing to replace the roof on 16,175 square feet of the Elementary School.  
Unanimous 6-0
7. Motion by Franz and seconded by Cotham to adopt the Substitute Handbook for the 2023-2024 school year. Unanimous 6-0
8. Motion by Cotham and seconded by King-Smith to approve the substitute list for the 2023-2024 school year. Unanimous 6-0
9. Motion by Honeycutt and seconded by Franz to go into closed session at 7:33 p.m. to discuss Student Matters pursuant to RSMo 610.021 (5).  
Cotham- yes, Franz-yes, Honeycutt-yes, King-Smith – yes, Morris-yes, Pender-yes

No decisions were made.

Motion by Franz and seconded by Honeycutt to go back into Open Session at 7:53 pm  
Cotham- yes, Franz-yes, Honeycutt-yes, King-Smith – yes, Morris-yes, Pender-yes

10. Motion by Franz, to approve the solution authorizing the redemption of \$250,000 principal amount of General Obligation Refunding Bonds, Series 2021 and authorizing the publication of notice of redemption, of the Thayer R-II School District, Missouri, seconded by King-Smith and approved by a vote of 6-0.

11. Motion by Morris and seconded by Franz to set operating tax levy remaining the same at \$2.75 and debt service levy at \$0.9202. Unanimous 6-0

12. Motion by Franz and seconded by Cotham to approve the 2022-2023 ASBR Report.  
Unanimous 6-0

13. Motion by Morris and seconded by Cotham to set the date for the Fall School auction on October 14, 2023 at 10 am. Unanimous 6-0

14. Motion by Franz and seconded by Cotham to adopt the Special Education Model Compliance Plan from DESE. Unanimous 6-0

15. Motion by Honeycutt and seconded by King-Smith to raise the mileage rate to \$0.50 a mile effective immediately. Unanimous 6-0

16. Motion by Franz and seconded by Cotham to adopt the Literacy Plan for the 2023-2024 school year. Unanimous 6-0

17. Motion by Honeycutt and seconded by Morris to adopt the Elementary and High School Student Handbooks for the 2023-2024 school year. Unanimous 6-0

Item VI. A. “Superintendent Evaluation – Action Plan for Standards” was postponed until next month.

18. Motion by Honeycutt and seconded by Franz to go into closed session at 9:25 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3) and Student Matters pursuant to RSMo 610.021 (5).  
Cotham- yes, Franz-yes, Honeycutt – yes, King-Smith – yes, Morris-yes, Pender-yes,

It was the decision of the board to accept the recommendation of expulsion for Ryan Kornagay.

It was the decision of the board to accept a letter or resignation from Adrick Miller as a teacher effective July 31, 2023.

It was the decision of the board to offer a Letter of Intent to Jessica Turpitt for a Long-term Substitute Teacher for High School Science for the 2023-2024 school year.

19. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:35 pm.

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Alan Pender, President

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Attest: Board Secretary