

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
REGULAR MEETING  
August 25, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on August 25, 2022 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Underwood, Pender  
ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove  
GUESTS: None

Tax rate hearing was called to order by Alan Pender, Board President, at 5:50 pm. After discussion of the tax rate for the 2022-2023 school year, motion made by Honeycutt and seconded by Underwood to adjourn the tax rate hearing at 6:00 pm. Unanimous 6-0

Regular meeting called to order at 6:00 pm.

1. Motion by Cotham and seconded by Franz to approve the agenda as printed.  
Unanimous 6-0
2. Motion by Underwood and seconded by Morris to approve the Minutes of the Regular July 14, 2022 meeting and July 28, 2022 Board Retreat. Unanimous 6-0
3. Motion by Cotham and seconded by Honeycutt to approve the July Financial Report  
Unanimous 6-0  
  
King-Smith arrived at 6:15 pm
4. Motion by Franz and seconded by Underwood to pay bills and transfer funds as needed.  
Unanimous 7-0
5. Motion by Morris and seconded by Cotham to accept the Propane bill from Thayer LP Gas for 2022-2023 school year. Unanimous 7-0
6. Motion by Honeycutt and seconded by Cotham to approve the Return to Learn Plan for the 2022-2023 year. Unanimous 7-0
7. Motion by Franz and seconded by Morris to adopt the Substitute Handbook for 2022-2023 school year. Unanimous 7-0
8. Motion by Franz and seconded by Honeycutt to approve the substitute list for the 2022-2023 school year. Unanimous 7-0
9. Motion by Franz and seconded by Cotham to set operating tax levy remaining the same at \$2.75 and debt service levy at \$0.9202. Unanimous 7-0
10. Motion by Franz and seconded by King-Smith to approve the 2021-2022 ASBR Report.  
Unanimous 7-0
11. Motion by Honeycutt and seconded by King-Smith to adopt the revision to Policy JGA.  
Unanimous 7-0

12. Motion by Cotham and seconded by Morris to adopt the Special Education Model Compliance Plan from DESE. Unanimous 7-0

Evaluation Indicators chosen for Superintendent evaluation: 2.2 Provide effective instructional programs and 3.3 Manage resources. Superintendent chose 7.1 Increase knowledge and skills based on best practices.

13. Motion by Honeycutt and seconded by Morris to go into closed session at 7:19 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 accept a letter of resignation from April Mills as a teacher effective August 16, 2022.

It was the decision of the board to offer the Java Cats sponsors an extra duty stipend in the amount of \$1500 each per year for three people for the 2022-2023 school year.

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

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Alan Pender, President

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Attest: Board Secretary