

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
REGULAR MEETING  
AUGUST 8, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on August 8, 2019 at 6:15 p.m. in the High School Library.

PRESENT: Honeycutt, Morris, Underwood, Pender  
ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove  
GUESTS: Mary Schrag

ABSENT: Cotham, Franz, King-Smith

Regular meeting called to order at 6:15 pm.

1. Motion by Underwood and seconded by Honeycutt to approve the agenda as printed.  
Unanimous 4-0
2. Motion by Underwood and seconded by Morris to approve the Minutes of the Regular July 25, 2019 Meeting and the Minutes of the July 25, 2019 Board Retreat. Unanimous 4-0
3. Mrs. Mary Schrag introduced herself and spoke to the Board about her position on the Board of Education for the State of Missouri.
4. Motion by Morris and seconded by Honeycutt to approve the July 2019 financial report.  
Unanimous 4-0
5. Motion by Underwood and seconded by Morris to pay bills and transfer funds as needed.  
Unanimous 4-0
6. Motion by Honeycutt and seconded by Underwood to adopt the DESE Local Compliance Model Plan.  
Unanimous 4-0
7. Item V.B. "Adoption of Substitute Handbook for 2019-2020" has been tabled until the next Board Meeting.
8. Motion by Morris and seconded by Honeycutt to approve the substitute list with the correction of changing "Morris" to "Tucker". Unanimous 4-0
9. Item V. C-2 "Adoption of Certified Employee for 2019-2020" has been tabled until the next Board Meeting.
10. Motion by Honeycutt and seconded by Underwood to adopt policies AC & EF. Unanimous 4-0
11. Motion by Underwood and seconded by Morris to go into closed session at 8:10 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).  
Honeycutt – yes, Morris- yes, Underwood – yes, Pender - yes.

It was the decision of the board to accept the letter of resignation of Mrs. McKenzie as Elementary Teacher.

It was the decision of the board to offer a teacher contract as Elementary Teacher to Marilyn Jerome for the 2019-2020 school year.

It was the decision of the board to offer a Letter of Intent to Carmen Bentley as a second grade classroom aide/paraprofessional for the 2019-2020 school year.

12. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:15 p.m.

---

Alan Pender, President

---

Attest: Board Secretary

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
SPECIAL MEETING  
AUGUST 15, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Special Session on August 15, 2019 at 5:50 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Pender  
ADMIN & STAFF: Woods, Breedlove

ABSENT: Morris & Underwood

Tax rate hearing was called to order by Bill Honeycutt, Board Vice-President, at 5:50 pm. After discussion of the tax rate for the 2019-2020 school year, motion made by Franz and seconded by Cotham 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 Honeycutt to approve the agenda as printed.  
Unanimous 4-0
2. Motion by Franz and seconded by Cotham to set operating tax levy at \$2.75 and debt service levy at \$0.9202. Unanimous 4-0

Pender arrived at 6:07pm

3. Motion by Honeycutt and seconded by Cotham to approve the 2018-2019 ASBR.  
Unanimous 5-0
4. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 7:24 p.m.

---

Alan Pender, President

---

Attest: Board Secretary