

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
January 9, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on January 9, 2020 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, King-Smith, Morris, Honeycutt, Pender

ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove

ABSENT: Underwood

Regular meeting called to order at 6:00 pm.

1. Motion by Franz and seconded by Cotham to approve the agenda as printed.
Unanimous 5-0
2. Motion by Morris and seconded by Franz to approve the Minutes of the Regular December 12, 2019 Meeting. Unanimous 5-0
3. Motion by Franz and seconded by Cotham to approve the December 2019 financial report.
Unanimous 5-0
4. Motion by Cotham and seconded by Morris to pay bills and transfer funds as needed.
Unanimous 5-0
5. Motion by Franz and seconded by Honeycutt to adopt the following policies: BBBA, DGA, DJF, EHB, EHBC, FED, FEE, FEF, KL, KLA, IGCD, BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEB, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB, and to rescind policy KBA and reject policy KG as presented.
Unanimous 5-0

King-Smith arrived at 6:28 pm

6. Motion by Franz and seconded by Cotham to set the graduation date as May 9, 2020.
Unanimous 6-0
7. Motion by Honeycutt and seconded by King-Smith to go into closed session at 7:04 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).
Cotham – yes, Franz – yes, King-Smith – yes, Morris- yes, Honeycutt– yes, Pender - yes.

It was the decision of the board to add Lauren Hatten to the substitute teacher list for the 2019-2020 school year.

It was the decision of the board to extend the current contract for Tonya Woods, Superintendent, through the 2021-2022 school year.

8. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:50 p.m.

Alan Pender, President

Attest: Board Secretary