BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING October 10, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on October 10, 2019 at 6:00 p.m. in the High School Library.

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

ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove, Cunningham, Underwood, Leonard

GUESTS: FCCLA Students, Gary King

Regular meeting called to order at 6:00 pm.

- 1. Motion by Franz and seconded by Underwood to approve the agenda as printed. Unanimous 5-0
- 2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular September 12, 2019 Meeting. Unanimous 5-0

King-Smith entered at 6:07 pm Morris entered at 6:10 pm

- 3. Motion by Franz and seconded by Cotham to approve the September 2019 financial report. Unanimous 7-0
- 4. Motion by Franz and seconded by Underwood to pay bills and transfer funds as needed. Unanimous 7-0
- 5. Motion by Franz and seconded by Morris to approve the following updated forms: Application for Enrollment, Parent Questionnaire, & Student Residency Questionnaire. Unanimous 7-0
- 6. Motion by Honeycutt and seconded by Cotham to approve the following policies: BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, and KK. Unanimous 7-0
- 7. Motion by Franz and seconded by Underwood to appoint Tommy Lowery as Coordinator of Virtual Learning. Unanimous 7-0
- 8. Motion by Underwood and seconded by Franz to go into closed session at 8:08 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3) and Student Issues pursuant to RSMo.610.021 (5).

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

It was the decision of the board to offer a Letter of Intent to Jesse Ortiz to finish the 2019-2020 school year teaching JH Social Studies.

list for the 2019-2020 school year.	, , ,
8. Adjourn: With the acknowledgment of no	o further business, the meeting was adjourned at 9:37 p.m.
Alan Pender, President	_
Attest: Board Secretary	_

It was the decision of the board to add Hunter Ary and Gregory Gonzales to the substitute teacher