

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
April 2, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on April 2, 2020 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood
ADMIN & STAFF: Woods, Pitts, Andrews, A. Nicholson, N. Bryant

Regular meeting called to order at 6:00 pm.

1. Motion by Honeycutt and seconded by Morris to approve the agenda as printed.
Unanimous 7-0
2. Motion by Franz and seconded by Underwood to approve the Minutes of the Regular March 12, 2020 Meeting. Unanimous 7-0
3. Motion by Franz and seconded by Honeycutt to approve the March 2020 financial report.
Unanimous 7-0
4. Motion by Morris and seconded by Cotham to pay bills and transfer funds as needed.
Unanimous 7-0

V.B. "Policy Adoption – BBE; BHE; DEA; DJF; DJFA; FED; FEF; GBEB; GBLB; GCD; GCI; GCPB; GCPE; GCPF; GDC; GDI; GDPB; GDPE; IC; IGAEB; IICC; IKF; JEC; JFCL; JHG; JO." Has been postponed until next month

V.D. "2020-2021 Health Insurance Plan Options" has been postponed until next month.

5. Motion by Franz and seconded by Morris to go into closed session at 6:50 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).
Cotham – yes, Franz – yes, Honeycutt- yes, King-Smith-yes, Morris- yes, Pender – yes, Underwood – yes.

It was the decision of the board to approve the list of Athletics Extra Duty Salary Schedule and staff placement for the 2020-2021 school year.

It was the decision of the board to approve the list of Activities Extra Duty Salary Schedule and staff placement for the 2020-2021 school year.

It was the decision of the board to approve the list of staff with extended contracts for the 2020-2021 school year.

It was the decision of the board to offer a Letter of Intent to the list of non-certified staff for the 2020-2021 school year.

It was the decision of the board to accept a letter of resignation from Sydney Ary as a teacher effective at the end of contract dated June 30, 2020.

It was the decision of the board to offer a probationary contract to Marilyn Jerome as a teacher for the 2020-2021 school year contingent upon receiving certification from DESE.

It was the decision of the board to offer probationary contracts to Jesse Ortiz as a teacher for the 2020-2021 school year.

It was the decision of the board to offer probationary contracts to Shelby Long as a teacher for the 2020-2021 school year.

6. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8:16 p.m.

Alan Pender, President

Attest: Board Secretary