

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
May 14, 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, Breedlove, B. Shrable

Regular meeting called to order at 6:00 pm.

1. Motion by Franz and seconded by Honeycutt to approve the agenda as printed.
Unanimous 6-0
2. Motion by Cotham and seconded by Morris to approve the Minutes of the Regular April 2, 2020 Meeting. Unanimous 6-0

King-Smith entered at 6:05 pm

3. Motion by Franz and seconded by Cotham to approve the April 2020 financial report.
Unanimous 7-0
4. Motion by Honeycutt and seconded by Morris to pay bills and transfer funds as needed.
Unanimous 7-0
5. Motion by Franz and seconded by King-Smith to approve the following policies: BBE; BHE; DEA; DJF; DJFA; FED; FEF; GBEB; GBLB; GCD; GCI; GCPB; GCPE; GCPF; GDC; GDI; GDPB; GDPE; IC; IGAEB; ICC; IKF; JEC; JFCL; JHG; JO. Unanimous 7-0
6. Motion by Cotham and seconded by Franz Cox HealthPlans by \$35 (\$468 to \$503 with Wellness Plan) and (\$330 without Wellness Plan) for the 2020-2021 school year. Unanimous 7-0
7. Motion by Morris and seconded by Cotham accept the Occupational Therapy and Physical Therapy bid from Ozarks Medical Center and the bid from Tammie Harper as Speech Language Pathologist Supervisor. 6-1 (abstain)
8. Motion by Franz and seconded by Honeycutt to amend Summer School dates to June 1 – July 31, 2020. Unanimous 7-0
9. Motion by Underwood and seconded by Cotham to go into closed session at 7:15 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 move to accept the Settlement Agreement with Mrs. Hall and authorize the Board President and Secretary to execute the Agreement on behalf of the Board.

It was the decision of the board to offer Andrea Nicholson a tenured contract as Technology Director for the 2020-2021 school year.

It was the decision of the board to approve Valerie Magnuson as the High School Co-Cheerleading Coach for the 2020-2021 school year.

6. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:01 p.m.

Alan Pender, President

Attest: Board Secretary