

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 12, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on September 12, 2019 at 6:00 p.m. in the High School Library.

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

ADMIN & STAFF: Woods, Andrews, Breedlove, Cunningham

GUESTS: FBLA Students

Regular meeting called to order at 6:00 pm.

1. Motion by Cotham and seconded by Franz to approve the agenda as printed.
Unanimous 6-0
2. Motion by Honeycutt and seconded by Cotham to approve the Minutes of the Regular August 8, 2019 Meeting and the Minutes of the August 15, 2019 Tax Rate Hearing. Unanimous 6-0

King-Smith entered at 6:30 pm

3. Motion by Franz and seconded by Morris to approve the August 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 Honeycutt to increase substitute teacher pay to \$90 per day for a certified teacher with a degree and to increase pay to \$85 for a certified substitute teacher.
Unanimous 7-0
6. Motion by Morris and seconded by Honeycutt to approve the following Superintendent evaluation indicators to be assessed. They are:
Board picked: 3.3 Manage Resources
 2.2 Provide Effective Instructional Programs
Superintendent picked: 2.1 Promote positive culture in the District
Unanimous 7-0
7. Motion by Honeycutt and seconded by Franz to go into closed session at 7:28 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3) and Legal Issues pursuant to RSMo.610.021 (1).
Cotham – yes, Franz – yes, Honeycutt – yes, King-Smith – yes, Morris- yes, Underwood – yes, Pender - yes.

It was the decision of the board to add Tammy Dorton, Carrie Morthland, Daniel Morthland, Karren Murray to the substitute teacher list for the 2019-2020 school year.

It was the decision of the board to add Tammy Dorton to the substitute bus driver list for the 2019-2020 school year.

8. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8:54 p.m.

Alan Pender, President

Attest: Board Secretary