BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING June 11, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on June 11, 2020 at 6:15 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove, Martin, B. Shrable

Regular meeting called to order at 6:15 pm.

- 1. Motion by Franz and seconded by Cotham to approve the agenda as printed. Unanimous 6-0
- 2. Motion by Morris and seconded by Franz to approve the Minutes of the Regular May 14, 2020 Meeting and Electronic May 27, 2020 Meeting. Unanimous 6-0

Pender entered at 6:35 pm

- 3. Motion by Franz and seconded by Honeycutt to approve the May 2020 financial report. Unanimous 7-0
- 4. Motion by Cotham and seconded by King-Smith to pay bills and transfer funds as needed. Unanimous 7-0
- 5. Motion by Franz and seconded by Cotham to approve switching from Accrual to Cash Accounting effective 7/1/2020. Unanimous 7-0
- 6. Motion by Underwood and seconded by Franz to approve the updates to the Parent/Student Handbooks for the 2020-2021 school year. Unanimous 7-0
- 7. Motion by Franz and seconded by Underwood approve the 2019-2020 Special Education Program Evaluation. Unanimous 7-0
- 8. Motion by Underwood and seconded by Morris to approve the breakfast/lunch price increase of \$.10 for the 2020-2021 school year. Unanimous 7-0
- 9. Motion by Underwood and seconded by Franz to apply for CEP Eligibility for the 2020-2021 school year. Unanimous 7-0
- 10. Motion by Franz and seconded by Underwood to carry over the Current Budget to 2020-2021. Unanimous 7-0

Pender left at 7:36 pm and returned at 7:41 pm

11. Motion by Honeycutt and seconded by Morris to adjourn the open session portion of the meeting at 8:24 pm.

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

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

It was the decision of the board to offer a letter of intent to Nathen Bryant as Technology Coordinator for the 2020-2021 school year.

It was the decision of the board to increase the salary multiplier pay for the elementary principal from 1.65 to 1.75 effective for the 2020-2021 school year.

11. Adjourn: With the acknowledgment of ne	o further business, the meeting was adjourned at 9:33 pm.
Alan Pender, President	
Attest: Board Secretary	

BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT ORGANIZATIONAL MEETING June 11, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in an Organizational Meeting on June 11, 2020 at 8:25 p.m. in the High School Library.

PRESENT: Cotham, Franz, King-Smith, Honeycutt, Morris, Pender, Underwood ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove, B. Shrable

Organizational meeting was called to order by Tonya Woods, Superintendent. The district was not required to have an election pursuant to §115.124, RSMo.

The oath of office was taken by Bill Honeycutt, Mike Morris, and Alan Pender.

1. Motion by Cotham and seconded by Honeycutt to nominate Alan Pender President. Cotham – yes, Franz – yes, Honeycutt – yes, King-Smith – yes, Morris – yes, Pender – Abstain, Underwood – yes 6-0-1

Pender, board president, presided over the remainder of the meeting.

- 2. Motion by Cotham and seconded by King-Smith to nominate Bill Honeycutt Vice- President. Cotham yes, Franz yes, Honeycutt Abstain, King-Smith yes, Morris yes, Pender yes, Underwood yes 6-0-1
- 3. Motion by Underwood and seconded by Honeycutt to nominate Megan Breedlove Board Secretary. Cotham yes, Franz yes, Honeycutt yes, King-Smith yes, Morris yes, Pender yes, Underwood yes 7-0
- 4. Motion by Morris and seconded by Franz to nominate Karen Cotham Recording Secretary. Cotham Abstain, Franz yes, Honeycutt yes, King-Smith yes, Morris yes, Pender yes, Underwood yes 6-0-1
- 5. Motion by Franz and seconded by Morris to nominate Jared Underwood treasurer. Cotham – yes, Franz – yes, Honeycutt – yes, King-Smith – yes, Morris – yes, Pender – yes, Underwood – Abstain 6-0-1
- 6. Motion by Franz and seconded by Honeycutt to adjourn Organizational Meeting at 8:35 pm. Cotham yes, Franz yes, Honeycutt yes, King-Smith yes, Morris yes, Pender yes, Underwood yes

Alan Pender, President	
Attest: Board Secretary	