

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
November 18, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on November 18, 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

Regular meeting called to order at 6:00 pm.

1. Motion by Cotham and seconded by Honeycutt to approve the agenda as printed.
Unanimous 6-0
2. Motion by Underwood and seconded by Morris to approve the Minutes of the Regular October 10, 2019 Meeting. Unanimous 6-0

King-Smith entered at 6:10 pm

3. Motion by Franz and seconded by Honeycutt to approve the October 2019 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 King-Smith to approve the public notice of filing, setting filing date for the April 7, 2020 Board Election, starting on December 17, 2019 at 8:00 a.m. and ending on January 21, 2020 at 5:00 p.m.
Unanimous 7-0
6. Motion by Morris and seconded by Underwood to approve M.U.S.I.C. Insurance Policy renewal.
Unanimous 7-0
7. Motion by Cotham and seconded by King-Smith to approve M.U.S.I.C. Umbrella Policy renewal.
Unanimous 7-0
8. Motion by Franz and seconded by Underwood to go into closed session at 6:55 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).
Cotham – yes, Franz – yes, Honeycutt – yes, King-Smith – yes, Morris- yes, Underwood – yes, Pender - yes.
It was the decision of the board to add Savannah Smith only to the nurse substitute list for the 2019-2020 school year.
9. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8:12 p.m.

Alan Pender, President

Attest: Board Secretary