

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

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

PRESENT: Cotham, Franz, King-Smith, Morris, Underwood, Pender
ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove
GUESTS: Nick Schultz, Choir Students
ABSENT: Honeycutt

Regular meeting called to order at 6:00 pm.

1. Motion by Underwood and seconded by Cotham to approve the agenda as printed.
Unanimous 5-0
2. Motion by Morris and seconded by Underwood to approve the Minutes of the Regular November 18, 2019 Meeting. Unanimous 5-0

King-Smith entered at 6:13 pm

3. Motion by Franz and seconded by Cotham to approve the November 2019 financial report.
Unanimous 6-0
4. Motion by Cotham and seconded by Morris to pay bills and transfer funds as needed.
Unanimous 6-0
5. Motion by Underwood and seconded by Franz to approve the instructional support programs reviews.
Unanimous 6-0
6. Motion by Franz and seconded by Cotham to approve the 2018-2019 district audit report by Schultz, Wood & Rapp, P.C.
Unanimous 6-0
7. Motion by Morris and seconded Cotham to adopt the following policies: BCC, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, KK and to reject DFA.
Unanimous 6-0
8. Motion by Underwood and seconded by King-Smith to adopt policy IGCD and the Online Course Handbook.
Unanimous 6-0
9. Motion by Underwood and seconded by Cotham to approve the amended 2019-2020 budget.
Unanimous 6-0
10. Motion by Franz and seconded by Underwood to go into closed session at 8:04 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).
Cotham – yes, Franz – yes, King-Smith – yes, Morris- yes, Underwood – yes, Pender - yes.

It was the decision of the board to add Morgan Stone to the substitute teacher list for the 2019-2020 school year.

11. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:40 p.m.

Alan Pender, President

Attest: Board Secretary