BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING December 16, 2021

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on December 16, 2021 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Underwood ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove, S. Bryant, Parker GUESTS: Don Bottorff, Kim Owsley, Choir Students

ABSENT: Pender

Regular meeting called to order at 6:00 pm.

- 1. Motion by Morris and seconded by Franz to approve the agenda as printed. Unanimous 5-0
- 2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular November 11, 2021 meeting. Unanimous 5-0
- 3. Motion by Franz and seconded by Morris to approve the November Financial Report Unanimous 5-0
- 4. Motion by Cotham and seconded by Franz to pay bills and transfer funds as needed. Unanimous 5-0

King-Smith arrived at 6:30 pm.

Item VI. A. "2022 Insurance Renewal Bid Proposal - Connell Insurance" postponed.

- 5. Motion by Franz and seconded by Morris to approve the Library Program Review. Unanimous 6-0
- Motion by Underwood and seconded by Cotham to approve the 2020-2021 district audit report by Schultz, Wood, & Rapp, PC. Unanimous 6-0
- Motion by Morris and seconded by Underwood to go into closed session at 7:27 p.m. to discuss Personnel Matters pursuant to RSM0.610.021 (3) & Student Matters pursuant to RSM0.610.021 (5).
 Cotham- yes, Franz – yes, King-Smith – yes, Morris – yes, Honeycutt -yes, Underwood - yes.

It was the decision of the board to add Jace Haven, Garrett Poulette, & Mary Shehorn to the substitute teacher list for the 2021-2022 school year.

It was the decision of the board to accept the letter of resignation from Billy Webber as teacher and coach effective at the end of the 2021-2022 school year.

It was the decision of the board to offer a probationary contract to Abbie Hancock as an Elementary Special Education Teacher for the 2022-2023 school year.

It was the decision of the board to offer a letter of intent to Attie Acklin as a paraprofessional for the remainder of the 2021-2022 school year, effective January 3, 2022.

It was the decision of the board to offer a probationary contract to Brittani VanWinkle as an Elementary Teacher for the 2022-2023 school year.

It was the decision of the board to offer a probationary contract to Mandy Freeman as an Elementary Teacher for the 2022-2023 school year.

It was the decision of the board to put the 2015 Chevrolet Impala for sale during the 2021-2022 school year.

8. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:30 pm.

Alan Pender, President

Attest: Board Secretary