## BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING December 17, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on December 17, 2020 at 6:00 p.m. in the High School Library.

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

Regular meeting called to order at 6:00 pm.

- Motion by Franz and seconded by Morris to approve the agenda as printed. Unanimous 6-0
- 2. Motion by Franz and seconded by Underwood to approve the Minutes of the Regular November 12, 2020 meeting and the December 8, 2020 electronic meeting. Unanimous 6-0

## Pender arrived at 6:26 pm

- 3. Motion by Franz and seconded by Honeycutt to approve the November 2020 financial report. Unanimous 7-0
- 4. Motion by Morris and seconded by Honeycutt to pay bills and transfer funds as needed. Unanimous 7-0
- 5. Motion by Honeycutt and seconded by Franz to approve the instructional support programs review. Unanimous 7-0
- 6. Motion by Cotham and seconded by King-Smith to approve M.U.S.I.C. Insurance Policy renewal. Unanimous 7-0
- 7. Motion by Underwood and seconded by Franz to approve M.U.S.I.C. Umbrella Policy renewal. Unanimous 7-0
- 8. Motion by Underwood and seconded by Franz to go into closed session at 7:48 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

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

It was the decision of the board to add Scott Long to the substitute teacher list for the 2020-2021 school year.

It was the decision of the board to accept the resignation and release Marcus Orf from his 2020-2021 contract.

9.	journ: With the acknowledgment of no further business, the meeting was adjourned at 9:03 pm.	
	Alan Pender, President	Attest: Board Secretary