

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
December 19, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on December 19, 2022 at 6:00 p.m. in the High School Library.

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

Regular meeting called to order at 6:00 pm.

1. Motion by Morris and seconded by Cotham to approve the agenda as printed.
Unanimous 4-0
2. Motion by Cotham and seconded by Underwood to approve the Minutes of the Regular November 10, 2022 meeting and the Special November 29, 2022 meeting. Unanimous 4-0
3. Motion by Underwood and seconded by Morris to approve the November Financial Report
Unanimous 4-0

Pender arrived at 6:15 pm

4. Motion by Cotham and seconded by Morris to pay bills and transfer funds as needed. Unanimous 5-0

King-Smith arrived at 6:40 pm

5. Motion by Underwood and seconded by Honeycutt to approve the 2021-2022 district audit report by Schultz, Wood, & Rapp, PC. Unanimous 6-0
6. Motion by Morris and seconded by Underwood to approve the Library Program Review.
Unanimous 6-0
7. Motion by Underwood and seconded by Honeycutt to go into closed session at 7:07 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3).
Cotham- yes, Honeycutt – yes, King-Smith – yes, Morris-yes, Pender-yes, Underwood - yes

It was the decision of the board to add the following people to the substitute teacher list for the 2022-2023 school year: Kristal Derryberry, Samantha Edwards, Nakoma Wheeler, Rebecka Trobaugh, Angela Fincher (Sub Kitchen Only), Joyce Madden, and Paul Scott (Sub Custodian).

It was the decision of the board to accept a letter of resignation from Shelley Underwood as FACS teacher effective at the end of the contract dated June 30, 2023.

It was the decision of the board to accept a letter of resignation from Terry Tillman effective November 30, 2022.

It was the decision of the board to offer a Letter of Intent to Janet Cancino as a paraprofessional for the remainder of the 2022-2023 school year.

It was the decision of the board to offer a Letter of Intent to Mark Bryant for Transportation and Mechanic for the remainder of the 2022-2023 school year.

8. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8:28 pm.

Alan Pender, President

Attest: Board Secretary