BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING February 10, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on February 10, 2022 at 6:00 p.m. in the High School Library.

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

GUESTS: None

ABSENT: Cotham, Honeycutt

Regular meeting called to order at 6:00 pm.

- 1. Motion by Franz and seconded by Morris to approve the agenda as printed. Unanimous 4-0
- 2. Motion by Franz and seconded by Underwood to approve the Minutes of the Regular January 13, 2022 meeting and the Electronic January 25, 2022 Closed meeting. Unanimous 4-0
- 3. Motion by Franz and seconded by Morris to approve the January Financial Report Unanimous 4-0
- 4. Motion by Franz and seconded by Underwood to pay bills and transfer funds as needed. Unanimous 4-0

King-Smith arrived at 6:32 pm

5. Motion by Morris and seconded by King-Smith to go into closed session at 6:35 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3). Franz – yes, King-Smith – yes, Morris – yes, Underwood -yes, Pender - yes.

It was the decision of the board to add Sharon Brewer, Bailey Geissinger, Nick Komm, and Tonya Krewson to the substitute teacher list for the 2021-2022 school year.

It was the decision of the board to offer a contract to Andrea Nicholson (Technology Director), Betty Shrable (Special Education Director), and Amber Leonard (Elementary Curriculum Director, Testing Coordinator, and ELL Coordinator) for the 2022-2023 school year.

It was the decision of the board to offer a contract to Marc Pitts and Jason Andrews as Principals for the 2022-2023 school year.

	Adjourn: With the acknowledgm pm.	ent of no further business, the meeting was adjourned at 8:30
Alaı	n Pender, President	Attest: Board Secretary