

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
January 13, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on January 13, 2022 at 6:00 p.m. in the High School Library.

PRESENT: Cotham (via Zoom), Franz, Honeycutt, King-Smith, Morris, Underwood, Pender
ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove, Jerome
GUESTS: 5th&6th Grade Students and Parents

Regular meeting called to order at 6:00 pm.

1. Motion by Franz and seconded by Morris to add “Allowing Electronic Media” and to approve the agenda as amended.
Unanimous 5-0
2. Motion by Underwood and seconded by Franz to approve the Minutes of the Regular December 16, 2021 meeting, Electronic December 20, 2021 Closed meeting and the Electronic December 29, 2021 Closed meeting. Unanimous 5-0
3. Motion by Franz and seconded by Morris to approve the December Financial Report
Unanimous 5-0
4. Motion by Franz and seconded by Underwood to pay bills and transfer funds as needed.
Unanimous 5-0
5. Motion by Franz and seconded by Cotham to set the 2022 Graduation Date to May 14, 2022 at 5:00 pm.
Unanimous 5-0
6. Motion by Franz and seconded by Morris to approve the 2022 Assessment Plan.
Unanimous 5-0
7. Motion by Underwood and seconded by Franz to approve Midwest Public Risk as the Property/Liability Insurance Carrier.
Unanimous 5-0

King-Smith arrived at 6:31 pm

7. Motion by Underwood and seconded by King-Smith to go into closed session at 7:02 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 offer a letter of intent to Carolyn Upton as a full-time route bus driver for the remainder of the 2021-2022 school year.

It was the decision of the board to offer a probationary contract to Amy Lowther as a Kindergarten Teacher for the 2022-2023 school year.

It was the decision of the board to offer a letter of intent to David Parker as a custodian for the remainder of 2021-2022 school year.

It was the decision of the board to add Jordan Gower, Makenzi McAleer, and Kacey Crase to the substitute teacher list for the 2021-2022 school year.

Honeycutt arrived at 7:45 pm

It was the decision of the board to extend the current contract for Tonya Woods, Superintendent, through the 2023-2024 school year.

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

Alan Pender, President

Attest: Board Secretary