

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
July 13, 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on July 13, 2023 at 7:00 p.m. in the High School Library.

PRESENT: Cotham, King-Smith, Pender, Underwood

ADMIN & STAFF: Woods, Breedlove

ABSENT: Franz, Honeycutt, Morris

Regular meeting called to order at 7:00 pm.

1. Motion by Underwood and seconded by Cotham to approve the agenda as printed.
Unanimous 4-0
2. Motion by Cotham and seconded by King-Smith to approve the Minutes of the Regular June 29, 2023 Meeting. Unanimous 4-0
3. Motion by King-Smith and seconded by Cotham to approve the June Financial Report
Unanimous 4-0
4. Motion by Underwood and seconded by King-Smith to pay bills and transfer funds as needed.
Unanimous 4-0
5. Motion by Cotham and seconded by King-Smith to approve the 2023-2024 Certified Salary Schedule with State Grant Addition. Unanimous 4-0
6. Motion by Cotham and seconded by King-Smith to set the annual Tax Rate Hearing for August 17, 2023 at 5:55 pm. Unanimous 4-0
7. Motion by Underwood and seconded by Cotham to accept the bid for Milk from Hiland Milk for the 2023-2024 school year. Unanimous 4-0
8. Motion by Cotham and seconded by King-Smith to accept the bid for Bread from Harps Food Stores for the 2023-2024 school year. Unanimous 4-0
9. Motion by Underwood and seconded by Cotham to accept the bid for Propane from Ozark Mountain Energy for the 2023-2024 school year. Unanimous 4-0
10. Motion by King-Smith and seconded by Cotham to accept the bid for Diesel Fuel from Brown Oil Company for the 2023-2024 school year. Unanimous 4-0

All bids for Gasoline were rejected and new bids have been requested.

11. Motion by Underwood and seconded by Cotham to readopt the Conflict of Interest Ordinance/Resolution/Policy BBFA. Unanimous 4-0

12. Motion by King-Smith and seconded by Cotham to approve policies: EBBC; GCBDA; GDBDA; JGA; JGGA; BBB; DCB; JHDE; KKB; AC; AH; BCB; DK; EBAB; EBBA; ECG; IGBCA; JG-R1; IGAB; IGC; IKE; IL; IND; BDDB; BDDH; IGCDA; remove policies IGCD-AP(1); IGCD; JECA; KC; BDDF; BDDL; and rescind policies: DBB; DB; DJF; DJFA; GBLB; IF; IGAD; IGCE; JFGA; JHC; JHDF; JHG. Unanimous 4-0

13. Motion by Underwood and seconded by Cotham to go into closed session at 7:49 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3) and Student Matters pursuant to RSMo 610.021 (5). Cotham- yes, King-Smith – yes, Pender-yes, Underwood-yes

No decisions were made.

14. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8: 57 pm.

Alan Pender, President

Attest: Board Secretary