

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
July 14, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on July 14, 2022 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Honeycutt, King-Smith, Underwood

ADMIN & STAFF: Woods, Breedlove

GUESTS: None

ABSENT: Pender, Morris, Franz

Regular meeting called to order at 6:00 pm.

1. Motion by Honeycutt and seconded by Cotham to add “V. G. Approval of acceptable use policy for Technology” and “V. H. Approval of Go Guardian and Light Speed as the content filter for Chromebooks and desktops” and to approve the agenda as printed.
Unanimous 4-0
2. Motion by Cotham and seconded by Honeycutt to approve the Minutes of the Regular June 28, 2022 meeting. Unanimous 4-0
3. Motion by Underwood and seconded by Honeycutt to approve the June Financial Report
Unanimous 4-0
4. Motion by Honeycutt and seconded by Cotham to pay bills and transfer funds as needed.
Unanimous 4-0
5. Motion by King-Smith and seconded by Cotham to set the tax rate hearing for August 11, 2022 at 5:50 pm. Unanimous 4-0
6. Motion by Underwood and seconded by Cotham to accept the milk bid from Hiland and accept the bread bid from Harps Food Stores for the 2022-2023 school year. Unanimous 4-0
7. Motion by Underwood and seconded by King-Smith to approve the Diesel bid from Brown Oil Co for the 2022-2023 school year. Unanimous 4-0
8. Motion by Underwood and seconded by King-Smith to approve HVAC change out in the Front Lobby of the Elementary school by Current Inc. Unanimous 4-0
9. Motion by Honeycutt and seconded by Underwood to approve the HVAC heat pump and air handler change out at the High School Weight Room by MAG Heating & Cooling, pending proof of License, Bond, and Insurance. Unanimous 4-0
10. Motion by Cotham and seconded by Honeycutt to approve the HVAC packaged system change out at the High School Gym by MAG Heating & Cooling pending proof of License, Bond, and Insurance. Unanimous 4-0
11. Motion by Underwood and seconded by Cotham to approve the bid from C&S Cleaning for a top scrubber with Lithium Battery. Unanimous 4-0

12. Motion by Honeycutt and seconded by Underwood to readopt the conflict of interest policy.
Unanimous 4-0

13. Motion by Underwood and seconded by King-Smith to approve the acceptable use policy for technology. Unanimous 4-0

14. Motion by King-Smith and seconded by Cotham to approve Go Guardian and Light Speed as the content filter for Chromebooks and desktops. Unanimous 4-0

15. Motion by Underwood and seconded by Cotham to go into closed session at 7:56 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3)
Cotham- yes, Honeycutt – yes, King-Smith – yes, Underwood - yes

It was the decision of the board to offer a Letter of Intent to Bailey Geissinger and Savannah Ray as one year Kindergarten aides for the 2022-2023 school year.

It was the decision of the board to accept a letter of resignation from Angela Lohman as teacher, effective at the end of the contract dated June 30, 2022.

16. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:14 pm.

Alan Pender, President

Attest: Board Secretary