

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
July 23, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on July 23, 2020 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Morris, Pender, Underwood
ADMIN & STAFF: Woods, Breedlove
GUESTS: Josh Sherman

Regular meeting called to order at 6:00 pm.

1. Motion by Underwood and seconded by Franz to approve the agenda as printed.
Unanimous 5-0
2. Motion by Morris and seconded by Franz to approve the Minutes of the Regular June 11, 2020 Meeting and Organizational June 11, 2020 Meeting. Unanimous 5-0

King-Smith & Honeycutt entered at 6:08 pm

3. Motion by Honeycutt and seconded by Franz to approve the June 2020 financial report.
Unanimous 7-0
4. Motion by Morris and seconded by King-Smith to pay bills and transfer funds as needed.
Unanimous 7-0
5. Motion by Cotham and seconded by Franz to set the Tax Rate Hearing to August 13, 2020 at 5:45 pm. Unanimous 7-0
6. "Milk/Bread Bids for 2020-2021 School Year" is postponed until next Regular Board Meeting.
7. Motion by Honeycutt and seconded by Cotham to make the DESE Authorized Transfers and to zero out the Teacher's Fund. Unanimous 7-0
8. Motion by Underwood and seconded by Morris to amend the budget to equal expenditures and receipts as of June 30, 2020. Unanimous 7-0
9. Motion by Underwood and seconded by King-Smith to re-adopt the Conflict of Interest Ordinance for our Political Subdivision. Unanimous 7-0
10. Motion by Morris and seconded by Franz to approve the 2020-2021 Budget. Unanimous 7-0
11. "Substitute Roster for 2020-2021" is postponed until next Regular Board Meeting.
12. The following Superintendent evaluation indicators were chosen to be assessed. They are:
Board picked: 3.3 Manage Resources
 4.2 Respond to Community Interest and Needs
Superintendent picked: 3.2 Lead Personnel

13. Motion by Underwood and seconded by Franz to go into closed session at 9:55 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

Cotham – yes, Franz – yes, Honeycutt- yes, King-Smith-yes, Morris- yes, Pender – yes, Underwood – yes.

No decisions were made.

14. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:37 pm.

Alan Pender, President

Attest: Board Secretary