

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
REGULAR MEETING  
JULY 25, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on July 25, 2019 at 7:15 p.m. in the Southern Bank Annex, downtown Thayer, MO.

PRESENT: Cotham, Franz, Honeycutt, King-Smith, Underwood, Pender

ADMIN & STAFF: Woods

ABSENT: Morris

Regular meeting called to order at 7:15 pm.

1. Motion by Franz and seconded by Underwood to approve the agenda as printed.  
Unanimous 6-0
2. Minutes of the June 22, 2019 Regular Meeting were amended to add “for 2019-2020 and 2020-2021 seasons” after “Pricing for box seats at the Football Stadium will remain \$250/box”.  
Motion by Franz and seconded by Honeycutt to approve the Minutes as amended.  
Unanimous 6-0
3. Motion by Franz and seconded by Underwood to approve the June 2019 financial report.  
Unanimous 6-0
4. Motion by Cotham and seconded by King-Smith to pay bills and transfer funds as needed.  
Unanimous 6-0
6. Motion by Underwood and seconded by Franz to approve the Technology Usage Agreement.  
Unanimous 6-0
7. Motion by Underwood and seconded by Franz to approve the updated salary schedule for certain categories of Non-Certified Staff. Unanimous 6-0
8. Motion by Franz and seconded by Underwood to set the Tax Rate Hearing for August 8, 2019 at 5:55 pm. Unanimous 6-0
9. Motion by Honeycutt and seconded by Cotham to approve the annual Health Services Report.  
Unanimous 6-0
10. Motion by Underwood and seconded by Franz to approve the milk bid from Hiland Dairy and the bread bid from Harps Food Stores. Unanimous 6-0
11. Items V. F and V. G have been tabled until the August Board Meeting.
12. Motion by Franz and Seconded by Underwood to re-adopt the Conflict of Interest Ordinance/Resolution Policy. Unanimous 6-0

13. Motion by Underwood and seconded by Franz to go into closed session at 8:22 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

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

It was the decision of the board to offer a Letter of Intent to Ashley Orf as a second grade classroom aide/paraprofessional for the 2019-2020 school year.

14. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:02 p.m.

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Alan Pender, President

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Attest: Board Secretary

BOARD OF EDUCATION  
THAYER R-II SCHOOL DISTRICT  
BOARD RETREAT  
July 25, 2019

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met for a Board Retreat on July 25, 2019 at 7:00 p.m. at the Southern Bank Annex.

PRESENT: Cotham, Honeycutt, King-Smith, Franz, Underwood, Pender  
ADMIN & STAFF: Woods

ABSENT: Morris

Board Retreat was called to order at 7:00 pm.

No decisions were made.

Adjourn: With the acknowledgment of no further business, the Board Retreat was adjourned at 7:15 p.m.

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Alan Pender, President

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Attest: Board Secretary