BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING July 22, 2021

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on July 22, 2021 at 6:25 p.m. in the High School Library.

PRESENT: Honeycutt, King-Smith, Pender, Underwood

ADMIN & STAFF: Woods

ABSENT: Cotham, Franz, Morris

Regular meeting called to order at 6:25 pm.

- 1. Motion by Underwood and seconded by Honeycutt to approve the agenda as printed. Unanimous 4-0
- 2. Motion by King-Smith and seconded by Underwood to approve the Minutes of the Regular June 24, 2021 meeting, July 1, 2021, July 15, 2021 Electronic Meetings. Unanimous 4-0
- 3. Motion by Underwood and seconded by King-Smith to approve the June 2021 financial report.

Unanimous 4-0

- 4. Motion by Honeycutt and seconded by King-Smith to pay bills and transfer funds as needed. Unanimous 4-0
- 5. Motion by Underwood and seconded by King-Smith to set the 2021 Tax Rate Hearing for August 12, 2021 at 5:50 pm. Unanimous 4-0
- 6. Motion by Honeycutt and seconded by Underwood to accept bids from Harps Food Stores for bread for the 2021-2022 school year. Unanimous 4-0
- 7. Motion by Underwood and seconded by King-Smith to adopt the conflict of ordinance policy. Unanimous 4-0
- 8. Motion by Underwood and seconded by King-Smith to adopt the Special Education DESE Compliance Plan for the 2021-2022 school year. Unanimous 4-0
- 9. Motion by King-Smith and seconded by Honeycutt to adopt policies IGCD & IGCDA. Unanimous 4-0
- 10. Motion by King-Smith and seconded by Underwood to go into closed session at 7:45 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

 Honeycutt yes, King-Smith yes, Pender -yes, Underwood yes.

It was the decision of the board to offer a Letter of Intent to Whitney Vogler as a long-term substitute for the 2021-2022 school year.

| It was the decision of | the board to | offer a Lett | er of Inten | t to Steven | Williams, | as a cus | todian for |
|------------------------|--------------|--------------|-------------|-------------|-----------|----------|------------|
| the 2021-2022 school y | /ear. | | | | | | |

It was the decision of the board to offer a Letter of Intent to Shana Bivins as a part-time custodian for the 2021-2022 school year.

| 7. Adjourn: With the acknowledgme pm. | ent of no further business, the meeting was adjourned at 8:10 |
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| Alan Pender, President | Attest: Board Secretary |