

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
June 28, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on June 28, 2022 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Franz, King-Smith, Morris, Pender

ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove

GUESTS: None

ABSENT: Honeycutt, Underwood

Regular meeting called to order at 6:00 pm.

1. Motion by Morris and seconded by Franz to approve the agenda as printed.
Unanimous 4-0
2. Motion by Franz and seconded by King-Smith to approve the Minutes of the Regular May 12, 2022 meeting. Unanimous 4-0
3. Motion by Franz and seconded by Morris to approve the May Financial Report
Unanimous 4-0
4. Motion by Morris and seconded by Franz to pay bills and transfer funds as needed. Unanimous 4-0
5. Motion by King-Smith and seconded by Franz to approve the use of an On-Site Community Support Specialist for the 2022-23 school year. Unanimous 4-0

Pender arrived at 7:40 pm

6. Motion by Morris and seconded by Franz to approve the Student Handbook Changes for the 2022-23 school year. Unanimous 5-0
7. Motion by Cotham and seconded by Franz to merge the “MS” column and “MS FLD” column of the 2022-2023 Certified Teacher Salary Schedule. To add \$1500 to the local grant column on steps where the District column is above \$38,000, and to approve the 2022-2023 Certified Teacher Salary Schedule contingent upon Governor Parsons signing of House Bill 3002 containing the line item regarding the state grant to meet the \$38,000 baseline salary for teachers. Unanimous 5-0
8. Motion by Franz and seconded by Morris to approve the DESE Authorized Transfers per Section 165.011.4(7)(10)RSMo. – Capital Projects/Transportation/DNR Energy Loan and Interest.
Unanimous 5-0
9. Motion by Franz and seconded by King-Smith to Zero out the Teacher’s Fund. Unanimous 5-0
10. Motion by Cotham and seconded by King-Smith to amend the budget to equal expenditures and receipts as of June 30, 2022. Unanimous 5-0
11. Motion by Franz and seconded by Cotham to approve the 2022-2023 Budget. Unanimous 5-0

12. Motion by Morris and seconded by King-Smith to approve the \$0.10 increase in Child Breakfast, Child Lunch and Adult Breakfast for the 2022-2023 school year. Unanimous 5-0

13. Motion by Cotham and seconded by Morris to go into closed session at 9:45 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3) and Student Matters RSMo.610.021(5)
Cotham- yes, Franz – yes, King-Smith – yes, Morris – yes, Pender - yes.

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

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

It was the decision of the board to offer a probationary contract to Teresa Garrison as teacher for the 2022-2023 school year.

It was the decision of the board to offer a Letter of Intent to Cindy Meredith as a cafeteria worker for the 2022-2023 school year.

It was the decision of the board to add Kay Watson to the substitute cafeteria worker list for the 2022-2023 school year.

14. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:26 pm.

Alan Pender, President

Attest: Board Secretary