## BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING May 11, 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on May 11, 2023 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Honeycutt, Franz, King-Smith, Morris, Pender, Underwood ADMIN & STAFF: Woods, Pitts, Andrews, Breedlove, Leonard

Regular meeting called to order at 6:00 pm.

- 1. Motion by Franz and seconded by Honeycutt to approve the agenda as printed. Unanimous 5-0
- 2. Motion by Cotham and seconded by Morris to approve the Minutes of the Regular April 13, 2023 Meeting, the April 13, 2023 Organizational Meeting, the April 19, 2023 Electronic Meeting, and May 1, 2023 Special Meeting. Unanimous 5-0

Pender arrived at 6:30 pm

King-Smith arrived at 6:35 pm

- 3. Motion by Morris and seconded by Franz to approve the April Financial Report Unanimous 7-0
- 4. Motion by Cotham and seconded by Honeycutt to pay bills and transfer funds as needed. Unanimous 7-0
- 5. Motion by Franz and seconded by Honeycutt to add Karen Cotham as an additional designee for check endorsement. Unanimous 7-0
- 6. Motion by Franz and seconded by Underwood to approve the MSBA Full Maintenance Service Agreement for the 2023-2024 school year. Unanimous 7-0
- 7. Motion by Franz and seconded by Underwood to approve the Comprehensive School Improvement Plan for 2023-2026. Unanimous 7-0
- 8. Motion by Underwood and seconded by Franz to go into closed session at 8:06 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3) and Student Matters pursuant to RSMo 610.021 (5). Cotham-yes, Honeycutt yes, Franz-yes, King-Smith yes, Morris-yes, Pender-yes, Underwood-yes

It was the decision of the board to offer a Probationary Contract to Michelle Mattsfield as an Elementary Special Education Teacher for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent to Michaela Alford as Special Education Paraprofessional for the 2023-2024 school year.

It was the decision of the board to offer an Extra Duty Contract to Michaela Alford as Varsity Cheer Coach for the 2023-2024 school year.

It was the decision of the board to offer an Extra Duty Contract to Amber Johnston as Assistant Varsity Cheer Coach for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent to Chelsea Jones as Special Education Paraprofessional for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent to Morgan (Sulak) Gatewood as Preschool Para-professional for the 2023-2024 school year.

It was the decision of the board to offer a Letter of Intent to Haley Ball as Preschool Para-professional for the 2023-2024 school year.

9. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:25 pm.	
Alan Pender, President	Attest: Board Secretary