## BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING May 12, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on May 12, 2022 at 6:00 p.m. in the High School Library.

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

ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove

GUESTS: None ABSENT: Honeycutt

Regular meeting called to order at 6:00 pm.

- 1. Motion by Cotham and seconded by Morris to approve the agenda as printed. Unanimous 5-0
- 2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular April 14, 2022 meeting and Organizational Meeting. Unanimous 5-0
- 3. Motion by Franz and seconded by Underwood to approve the April Financial Report Unanimous 5-0
- 4. Motion by Underwood and seconded by Cotham to pay bills and transfer funds as needed. Unanimous 5-0

King-Smith arrived at 6:28pm

- 5. Motion by Morris and seconded by Franz to adopt the following policies: EEBC; GCBDA; GCBDA-AF2; GDBDA-AF1; JGA; JGGA; AC; AC-AF6; AH; BCB; DK; EBAB; EBBA; ECG; IGBCA; IGBCA-AF1; JG-R1; SB 739. Unanimous 6-0
- 6. Motion by Underwood and seconded by Morris to go into closed session at 7:03 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).

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

No decisions were made.

10.Adjourn: With the acknowledgmen	nt of no further business, the meeting was adjourned at 8:43 pm
Alan Pender, President	Attest: Board Secretary