

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
November 12, 2020

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on November 12, 2020 at 6:00 p.m. in the High School Library.

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

ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove

GUESTS: Nick Shultz

Regular meeting called to order at 6:00 pm.

1. Motion by Morris and seconded by Cotham to add “C. Modified COVID-19 Procedures announced by Governor Parsons” under New Business and to approve the agenda as amended.
Unanimous 6-0
2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular October 13, 2020 meeting. Unanimous 6-0

King-Smith arrived at 6:09 pm

3. Motion by Franz and seconded by Morris to approve the October 2020 financial report.
Unanimous 7-0
4. Motion by Franz and seconded by Honeycutt to pay bills and transfer funds as needed.
Unanimous 7-0
5. Motion by Cotham and seconded by Underwood to approve the 2019-2020 district audit report by Schultz, Wood & Rapp, P.C.
Unanimous 7-0
6. Motion by Franz and seconded by Cotham to approve the public notice of filing, setting filing date for the April 6, 2021 Board Election, starting on December 15, 2020 at 8:00 a.m. and ending on January 19, 2021 at 5:00 p.m.
Unanimous 7-0
7. Motion by Underwood and seconded by Franz to adopt the modified COVID-19 procedures as announced by Governor Parson, in conjunction with the Missouri Department of Health and Senior Services, and DESE.
Unanimous 7-0

The December 2020 Board Meeting has been moved to December 17, 2020.

8. Motion by Underwood and seconded by King-Smith to go into closed session at 7:57 p.m. to discuss Personnel Matters pursuant to RSMo.610.021 (3).
Cotham-yes, Franz – yes, Honeycutt -yes, King-Smith – yes, Morris- yes, Pender -yes, Underwood -yes.

It was the decision of the board to add the following people to the substitute list George Haney,

Donette King, Katherine Smith, Summer Dougherty (Custodial Only), Shaylynn Guidry (Custodial & Cafeteria) for the 2020-2021 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