BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING October 13, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on October 13, 2022 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, T. Simpson

GUESTS: FFA Students

Regular meeting called to order at 6:00 pm.

- 1. Motion by Franz and seconded by Cotham to approve the agenda as printed. Unanimous 5-0
- 2. Motion by Underwood and seconded by Franz to approve the Minutes of the Regular September 8, 2022 meeting and the September 14, 2022 Electronic Meeting. Unanimous 5-0
- 3. Motion by Morris and seconded by Underwood to approve the September Financial Report Unanimous 5-0

King-Smith arrive at 6:20 pm

4. Motion by Cotham and seconded by Underwood to pay bills and transfer funds as needed. Unanimous 6-0

Honeycutt arrived at 6:28 pm

- 5. Motion by Franz and seconded by Underwood to apply for a 2023 RUS-DLT Grant, and to authorize the Superintendent, Tonya Woods, to sign all related documents and commit matching funds on behalf of the Thayer R-II School District. Unanimous 7-0
- 6. Motion by Morris and seconded by Honeycutt to go into closed session at 7:27 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3) and Student Matters pursuant to RSMo.610.021(5)

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 teacher list for the 2022-2023 school year: Janie Crew, Kristina Hensley, and Chelsea Jones.

7.Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 9:20 pm	
Alan Pender, President	Attest: Board Secretary