BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING September 9 2021

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in a Regular Session on September 9, 2021 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

Regular meeting called to order at 6:00 pm.

- Motion by Franz and seconded by Underwood to change "Tuesday" to "Thursday" under VII.E and to approve the agenda as amended. Unanimous 4-0
- 2. Motion by Morris and seconded by Franz to approve the Minutes of the Regular August 17, 2021 meeting and the August 12, 2021 tax rate hearing. Unanimous 4-0

King-Smith arrived at 6:10 pm Pender arrive at 6:12 pm

- 3. Motion by Franz and seconded by Cotham to approve the August 2021 financial report. Unanimous 6-0
- 4. Motion by Franz and seconded by Morris to pay bills and transfer funds as needed. Unanimous 6-0

Honeycutt arrived at 6:28 pm

Superintendent Evaluation: Woods chose 3.2, Board of Education chose 2.3 and 3.3.

 Motion by Underwood and seconded by King-Smith to go into closed session at 7:29 p.m. to discuss Personnel Matters pursuant to RSM0.610.021 (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 Del Quentin Bowles and Jack Bates to the substitute teacher list for the 2021-2022 school year.

6. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 8:50 pm.

Alan Pender, President

Attest: Board Secretary