BOARD OF EDUCATION THAYER R-II SCHOOL DISTRICT REGULAR MEETING September 8, 2022

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on September 8, 2022 at 6:00 p.m. in the High School Library.

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

GUESTS: None

ABSENT: Underwood

Regular meeting called to order at 6:00 pm.

- Motion by Franz and seconded by Morris to add "V. A. Presentation of 2022 MAP/EOC Test Scores" and to approve the agenda as amended. Unanimous 5-0
- 2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular August 25, 2022 meeting; August 25, 2022 Tax Rate Hearing; and August 31, 2022 Electronic Meeting. Unanimous 5-0
- 3. Motion by Franz and seconded by Cotham to approve the July Financial Report Unanimous 5-0
- 4. Motion by Morris and seconded by King-Smith to pay bills and transfer funds as needed. Unanimous 5-0

Pender arrived at 6:40 pm

5. Motion by Honeycutt and seconded by Franz to go into closed session at 7:38 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

It was the decision of the board to add the following people to the substitute teacher list for the 2022-2023 school year: August Earls, Makayla Howerton, Hannah Smith, Lisa McGowne, Timothy Porter, Morgan Sulak, Dorothy Ueltzen, John Ueltzen, and Brianna Upton.

16.Adjourn: With the acknowledgment	of no further business, the meeting was adjourned at 9:03 pm
Alan Pender, President	Attest: Board Secretary