

Niangua R-5 School District
 Regular Board Meeting
 October 21, 2021
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call Meeting to Order

Members: Present Absent Zoom

Aaron York, President		X	
Bryon Medley, Vice-President	X		
Kellie Kelso, Treasurer		X	
David Johnston, Secretary	X		
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur	X		

Superintendent: Josh Hume	X		
Elem. Principal: Mrs. Lori Allen		X	
MS/HS Principal: Clint Gazette		X	

2. Pledge of Allegiance
 3. Set meeting date and time for next regular meeting
David Johnston made a motion to set meeting date on November 18th, 2021 at 6:30 pm for the next regular meeting Mattelyn Arthur second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso				
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York				

4. Formally adopt the agenda
David Johnston made a motion to formally adopt the agenda for the Regular Board Meeting on Thursday October 21, 2021 @ 6:30 p.m. in the Niangua R-5 Library; Bryon Medley second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso				
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York				

- II. CONSENT AGENDA ITEMS
 - 1. Approve minutes of September 23, 2021 board meetings
 - 2. Approve payment of the warrants

Mike Deckard made the motion to approve consent agenda items; David Johnston second the motion – Mattelyn Arthur, abstain all others approved motion carried Yea 4 / Abstain 1.

- III. ADMINISTRATOR’S REPORT
 - 1. Administration Report

IV. OLD BUSINESS

- 1. Approve Bid for Certificate of Deposit

David Johnston made a motion to approve leaving the \$260,113.32 in the Central Bank Money Market; Mike Deckard second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso				
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York				

- 2. Review and Discuss Community School Improvement Plan (CSIP) – *Discussion Only*

V. NEW BUSINESS

- 1. Approve Graduation Date and Time

Mattelyn Arthur made a motion to approve Baccalaureate on May 20th, 2021 at 6:00 pm and Graduation to follow starting at 7:30 pm; David Johnston second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso				
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York				

- 2. Discussion of Substitute Teachers – *Discussion Only*
- 3. Patron Comment Period

VI. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Mike Deckard made a motion to move to Executive Session; **Mattelyn Arthur** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso				
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York				

VII. ADJOURNMENT

Bryon Medley made a motion to adjourn the Regular Board Meeting Thursday October 21, 2021 at **7:50 p.m.**; **Mattelyn Arthur** second the motions. All in favor, motion carried **5/0.**

Bryon Medley – Vice President

David Johnston – Board Secretary