

Niangua R-5 School District
 Regular Board Meeting
 February 28th, 2022
 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	Arrived @ 6:34	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur, Member	X		

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance

3. Set meeting date and time for next regular meeting

Mattelyn Arthur made a motion to set a meeting date on **March 25, 2022**, at **6:30 p.m.**
 for the next regular meeting **Bryon Medley**, seconded the motion.

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

4. Formally adopt the agenda

Mattelyn Arthur made a motion to formally adopt the agenda for the Regular Board Meeting on Monday
 February 28th, 2022 @ 6:30 p.m. in the Niangua R-5 Library; **Aaron York** seconded the motion.

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

II. CONSENT AGENDA ITEMS

1. Approve minutes of January 21st, 2022, board meetings
2. Approve payment of the warrants
3. Approve budget amendments

Bryon Medley made the motion to approve consent agenda items; **Mattelyn Arthur** seconded the motion – approved motion carried **6/1 – Mr. York Abstain**.

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

Mr. Johnston arrived at 6:34

- IV. OLD BUSINESS - *None*

- V. NEW BUSINESS

- 1. Approve amendments with Tri-Lakes Co-Op

Bryon Medley made a motion to approve amendments with Tri-Lakes Co-Op; **Aaron York** seconded the motion.

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

- 2. Appointed Advisory Negotiations Committee – *Discussion Only*
- 3. Lawn Mowing – *Discussion Only*
- 4. Patron Comment Period

- VI. MOVE TO EXECUTIVE SESSION

- 1. Move to Executive Session

Aaron York made a motion to move to Executive Session at **7:51 pm**; **Bryon Medley** seconded the motion.

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

VII. ADJOURNMENT

Bryon Medley made a motion to adjourn the Regular Board Meeting Monday, February 28th, 2022, at **10:00** p.m.;

David Johnston seconds the motions. All in favor, motion carried **7/0**.

Aaron York - President

David Johnston – Board Secretary