

Niangua R-5 School District
 Regular Board Meeting
 May 26th, 2022
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call a Meeting to Order

Members: Present Absent Zoom

Aaron York, President	X		
Mike Deckard, Vice-President	X		
Jerry Terry, Treasurer	X		
Mattelyn Arthur, Secretary	X		
Shane Callaway, Member	X		
Ted Stuber, Member	X		
Kellie Kelso, Member		X	

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance
3. Set meeting date and time for the next regular meeting

Mattelyn Arthur made a motion to set a meeting date on June 20th, 2022, at **6:30 p.m.**

for the next regular meeting **Aaron York**, second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

4. Formally adopt the agenda

Aaron York, made a motion to formally adopt the agenda for the Regular Board Meeting on Monday

May 26th, 2022 @ 6:30 p.m. in the Niangua R-5 Library; **Jerry Terry** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

- II. CONSENT AGENDA ITEMS
 - 1. Approve minutes of April 19th, 2022, board meetings
 - 2. Approve payment of the warrants
 - 3. Approve Budget Amendments

Aaron York, made the motion to approve consent agenda items; Mattelyn Arthur, seconded the motion – approved motion carried 5/1 *Shane Callaway abstained*.

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

- IV. OLD BUSINESS
 - A. Budget Update – *Discussion Only*
 - B. . Approve New 2022-2023 Certified Salary Schedule

Aaron York, made a motion to approve 2022-2023 Certified Salary Schedule; Mattelyn Arthur, seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

- C. Approve Sick Day Pay Incentive

Aaron York, made a motion to approve Sick Day Pay Incentive Plan ; Ted Stuber seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

D. Approve Access Control Door Bid

Aaron York, made a motion to approve Access Control Door Bid from **CKC Datasolution**; **Mattelyn Arthur**, seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			Approval subject to conformation
Kelso				Power to the units was included in
Deckard	X			CKC Datasolutions bid.
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

V. NEW BUSINESS

A. Discuss 12 month pay policy change – Motion to approve was made –

Mattelyn Arthur, made a motion to approve the MSBA recommendation of the 12-month pay policy to delete the last paragraph; **Jerry Terry**, seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

b. Approve Diesel Bid (Discussion of partial contracted gallons)

Aaron York, made a motion to approve **MFA Oil** Diesel Bid; **Mike Deckard**, seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry	X			MFA Oil bid diesel fuel at. 10 cents
Kelso				over cost, with no added fees.
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

c. Approve Propane Bid

Aaron York, made a motion to approve **MS Propane's** Propane Bid; **Ted Stuber** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry	X			MS Propane Bid - \$2.25 per gallon
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

d. Handbook Discussion – *Discussion Only*

VI. Patron Comment Period

VII. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Mattelyn Arthur made a motion to move to Executive Session; **Aaron York**, second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso				
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York	X			

VII. ADJOURNMENT

Mattelyn Arthur, made a motion to adjourn the Regular Board Meeting Thursday May 26th, 2022, at **8:55 p.m.**;

Aaron York seconds the motions. All in favor, motion carried **5/0**.

Aaron York - President

Mattelyn Arthur – Board Secretary