

Niangua R-V School District

Regular Board Meeting

August 23rd, 2019

Niangua R-5 Library

I. OPEN MEETING

1 Establish quorum and call meeting to order at 6:32 p.m.

Members: Present Absent

Aaron York, President	x	
Ted Stuber, Vice-President	x	
Kellie Kelso, Treasurer	x	
Bryon Medley, Member	x	
John Dudley, Member	x	
David Johnston, Member	x	

Superintendent: Mr. T.J. Bransfield	x	
Elem. Principal: Mrs. Lori Allen	x	
Asst. Principal: Clint Gazette	x	
Appointed Board Sec: M. Phillips	x	

Others Present: Kelly Donaldson, Bobby Phillips, Crystal Young and her husband

2 Pledge of Allegiance

3 Patron Comments - 3 minutes per person regarding poste Agenda Items

4 Set meeting date and time for next regular meeting

Kellie made motion to set regular monthly meeting for **September 20th, 2019 @ 6:30 p.m.** *Johnny* second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	x			
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

Niangua R-V School District

Regular Board Meeting

August 23rd, 2019

Niangua R-5 Library

5 Approve minutes of last meeting

David made motion to approve minute of last meeting **Bryon** second the motion

Roll Call Vote:	Yea	Nay	Abstain	
Medley	x			
Stuber	x			
Kelso	x			
York	x			
Johnston				
Dudley	x			

6 Formally adopt agenda

David made motion to formally adopt agenda **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	x			Moved II Financial to below new business item V.
Stuber	x			Moved New business #1 of Administration's Report
Kelso	x			
				<i>motion passed.</i>
York	x			
Johnston				
Dudley	x			

I. NEW BUSINESS

1 Special Education Discussion with Special Education Coordinator Lorri Osborn.

Lorri Osborn came to discuss and inform the board about our Special Education Program.

II. ADMINISTRATOR'S REPORTS

1 Principal's Reports -

2 Superintendent's Report -

The board would like to hear an update on how the alternative seating is going in a few months.

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Regular Board Meeting

August 23rd, 2019

Niangua R-5 Library

III. Old Business

1 Approve Non Certified Job Descriptions

Bryon made motion to approve Non-Certified Job Desc **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	Discussion Comments
Medley	x			Correct Transportation spelling in the job desc and at the bottom of the page change Other Duties as assigned by the Superintendent.
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

2 Only - Review and Discuss Admission of Students Policy 501.8B and 501.2

Roll Call Vote:	Yea	Nay	Abstain	Discussion Comments
Medley				Mr. Bransfield notified the board we had 22 students out of 311 outside the district in 2018-2019. Five of those were Preschool students. Five of those students moved during the school year and parents asked if they could finish the school year before moving their children to another district, Mr. Bransfield told them that would be fine. The board would like for the administration to follow the policy and if students do not live in the district they will need to fill out a waiver to be submitted to the board for review. They asked Mr. Bransfield to review 2019/2020 enrollment for any out of district students requiring a waiver and bring them to the September board meeting to be reviewed.
Stuber				
Kelso				
York				
Johnston				
Dudley				

3 Discuss and Approve Niangua R-5 Activity Pre-Participation Form

David made motion to approve Niangua R-5 Activity Pre-Participation Form **Kellie** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	Discussion Comments
Medley	x			This form will be require to be filled out for none MSHSSA Sports and school activities
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

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August 23rd, 2019

Niangua R-5 Library

4 Vote to nullify the vote from the July 19th, 2019 pest control bid due to voting on the pest control bid prior to the July 25th, 2019 bid due date.

David made motion to approve Pest Control Bid **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			417 Pest Control monthly bid inside and out \$700.00; annual \$8,400
Stuber	x			Complete Pest Control bid monthly \$145.00; annual \$1,740.00
Kelso	x			STS Commercial Pest Services bid inside and out \$235 monthly; annual \$2,820
York	x			
Johnston	x			
Dudley	x			

4 Approve Pest Control Bid

Bryon made motion to approve Complete Pest Control Bid for 2019/2020 **Kellie** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			417 Pest Control
Stuber	x			Complete is \$145.00 monthly or \$1,740.00
Kelso	x			STS Commercial Pest Services -
York	x			
Johnston	x			
Dudley	x			

5 *Discussion Only 2019-2020 Budget*

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley				motion passed
Stuber				
Kelso				
York				
Johnston				
Dudley				

Niangua R-V School District

Regular Board Meeting

August 23rd, 2019

Niangua R-5 Library

IV. NEW BUSINESS

2 Approve Annual Secretary of the Board Report

Bryon made motion to approve Annual Secretary of the Board Report **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

3 Approve Special Education Paraprofessional Rickole Bickford

Aaron made motion to approve Special Education PARA **Bryon** second the motions

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

4 Approve Budget Amendment

Aaron made motion to approve Budget Amendment **David** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

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5 Approve Professional Development Adjustment

Aaron made motion to approve **Bryon** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			Decreasing our State and Local Professional Development spending percentage from 1.00% to .50% of our annual Basic Formula funding.
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

6 Approve Student Handbook Change to Extra Curricular Eligibility

Bryon made motion to approve Student Handbook Change to Extra Curricular Eligibility **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

7 Discuss Signature at the Bank

Ted made the motions to remove TJ as a signor on the checking account **Johnny** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>The board would like to have TJ removed as a signor on all of the accounts at Central Bank.</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

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August 23rd, 2019

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8 Discuss Spending Limit - *Table*

Bryon made the motions to table Spending Limit Discussion **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

9 Approve Special Education Local Compliance Plan Certification Statement.

Bryon made motion to approve Special Ed Compliance Plan Certification Statement **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

10 Approve MSBA On-Line Policies

David made motion to approve MSBA On-Line Policies **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	<i>Discussion Comments</i>
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

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II. FINANCIAL

1 Approve payment of warrants

Bryon made motion to approve payment of warrants **Aaron** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

VI. CLOSED SESSION (SECTION 610.21 RSMo)

Bryon made motion to enter into closed session **Ted** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	Discussion Comments
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
Ricks				
York	x			
Johnston	x			
Dudley	x			

VII. Adjournment

Aaron made motion to adjourn at 11:38 p.m. with **Bryon** seconding the motion. All in favor.

Roll Call Vote:	Yea	Nay	Abstain	Discussion Comments
Medley	x			<i>motion passed</i>
Stuber	x			
Kelso	x			
York	x			
Johnston	x			
Dudley	x			

Melissa L. Phillips, Secretary

Aaron York, President