

Niangua R-5 School District
 Regular Board Meeting
 April 19th, 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 May 26th, 2022, at 6:30 p.m. for the next regular meeting; Aaron York, seconded the motion.

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

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4. Formally adopt the agenda

Aaron York made a motion to formally adopt the agenda for the Regular Board Meeting on Tuesday April 19th, 2022 @ 6:30 p.m. in the Niangua R-5 Library; Kellie Kelso, seconded the motion.

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

II. CONSENT AGENDA ITEMS

1. Approve minutes of March 25th, 2022, board meetings and the April 11th, 2022 Board Reorganization Meeting
2. Approve payment of the warrants

Aaron York made the motion to approve consent agenda items; Mike Deckard seconded the motion – approved motion carried 4/2 – Jerry Terry and Ted Stuber Abstained

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

a. MSBA BOE Conference – Discussion Only

V. NEW BUSINESS

1. Approved Sign Donation

Aaron York made a motion to approve sign donation; Ted Stuber seconded the motion.

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

2. Budget Discussion – *Discussion Only*

3. Approve Paralegal

Ted Stuber made a motion to approve Paralegal Leary pays six (6) weeks sick, two (2) personal; Mattelyn Arthur seconded the motion.

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

4. Patron Comment Period

VI. 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	X			
Deckard	X			
Arthur	X			
Callaway				
Stuber	X			
York	X			

VII. ADJOURNMENT

Mattelyn Arthur made a motion to adjourn the Regular Board Meeting Monday, April 19th, 2022, at **8:45 p.m.**;

Aaron York seconds the motions. All in favor, motion carried **6/0**

Aaron York - President

Mattelyn Arthur – Board Secretary

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