

**Niangua R-5 School District
School Board Meeting
Open Session
April 24, 2020
ZOOM Teleconference**

I Open Meeting

- 1. Establish quorum and call meeting to order – All present by ZOOM Video & Audio**

Members	Present	Absent
Aaron York, President	X	
Ted Stuber, Vice President	X	
David Johnston, Secretary	X	
Kellie Kelso, Treasurer	X	
Bryon Medley, Member	X	
John Dudley, Member	X	
Nick Jones, Member	X	

Administration	Present	Absent
Superintendent- Mr. T.J. Bransfield	X	
Elem. Principal - Mrs. Lori Allen	X	
Assistant Principal - Mr. Clint Gazette	X	

2. Set meeting date and time for next regular meeting

Aaron York made a motion to set regular monthly meeting for Friday, May 22, 2020, at 6:30 p.m.

David Johnston second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

3. Approve minutes from last regular meeting

Byron Medley made a motion to approve minutes from April 3, 2020.

Aaron York second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

4. Formally adopt agenda

Aaron York made a motion to formally adopt the agenda.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

II. Financial

1. Approve Budget Amendment

Aaron York made a motion to approve the Budget Amendment, dated April 24, 2020.

David Johnston second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

2. Approve payment of warrants

John Dudley made a motion to approve the payment of warrants.

Aaron York second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

III. New Business

1. **Appoint PDC Chairperson for 2020-2021 – Tabled until May 22, 2020.**
2. **Approve Elementary First Grade Teaching Position for 2020-2021 School Year**

Aaron York made a motion to approve an Elementary First Grade Teaching Position for the 2020-2021 School Year.

Bryon Medley second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President			X	
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

3. Approve Request for Proposals for Landscaping during the Summer of 2020.

Aaron York made a motion to approve the Request for Proposals for Landscaping during the summer of 2020.

David Johnston second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

4. Approve First Grade Teacher Contract for 2020-2021 School Year

Aaron York made a motion to approve Mrs. Sarah Tucker, First Grade Teacher for the 2020-2021 School Year.

David Johnston second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President			X	
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member			X	

5. Approve Elementary Special Education Teacher for the 2020-2021 School Year

David Johnston made a motion to approve Mr. Matthew Tucker as Elementary Special Education Teacher for the 2020-2021 School Year.

Aaron York second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President			X	
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

6. Approve Family and Consumer Science Teacher Letter of Resignation

Ted Stuber made a motion to approve the Family and Consumer Science Teacher Letter of Resignation.

Aaron York second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

Motion to move to Executive Session.

Aaron York made a motion to move to Executive Session.

David Johnston second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

Motion to Adjourn from Meeting

Nick Jones made a motion to adjourn from the April 24, 2020, meeting of the Niangua R-5 School Board.

John Dudley second the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			