

**Niangua R-5 School District
School Board Meeting
Open Session
April 3, 2020
ZOOM Teleconference**

I Open Meeting

1. Establish quorum and call meeting to order

Members	Present	Absent
Aaron York, President	X	
Ted Stuber, Vice President	X	
David Johnston, Secretary	X	Arrival at 8:45 p.m.
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

Bryon Medley made a motion to set regular monthly meeting for Friday, April 24, 2020, at 6:30 p.m.

Aaron York second the motion.

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

3. Approve minutes from last regular meeting

John Dudley made a motion to approve minutes from February 21, 2020.

Ted Stuber second the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston				Absent
Kellie Kelso, Treasurer				Absent
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.

Ted Stuber second the motion.

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

II. Financial

1. Approve payment of warrants

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

Nick Jones second the motion.

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

III. New Business

1. Approve K-12 Assistant Principal

Bryon Medley made a motion to offer an employment contract to Clint Gazette as K-12 Assistant Principal for the 2020-2021 & 2021-2022 School Years at \$47,000 per year.

Ted Stuber second the motion

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

2. Approve Certified Staff Contracts for 2020-2021 School Year

Bryon Medley made a motion to approve the list of Certified Staff Contracts presented to the board as Elementary Staffing Recommendations 2020-2021 and Middle School/High School Certified Staff Recommendations 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				Absent
Kellie Kelso, Treasurer				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

Approve Certified Staff Contract for Chris Cox, Special Education Teacher for the 2020-2021 School Year.

Ted Stuber made a motion to approve Chris Cox as 9-12 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				Absent
Bryon Medley, Member		X		
John Dudley, Member		X		
Nick Jones, Member			X	

3. Approve Extra Duty Non Coaching Stipends for 2020-2021 School Year

Bryon Medley made a motion to approve the Extra Duty Non Coaching Stipends presented to the board 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				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

4. Approve Extra Duty Coaching Stipends for the 2020-2021 School Year

Aaron York made a motion to approve the list of Extra Duty Coaching Stipends for the 2020-2021 School Year, using the current Base Salary of \$30,000.

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				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

5. Approve Elementary Teacher Letter of Resignation

Aaron York made a motion to approve the Elementary Teacher Letter of Resignation.

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				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

6. Approve Paraprofessional Letter of Resignation

Bryon Medley made a motion to approve the Paraprofessional 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				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

Adjourn from March 27, 2020, Meeting.

Aaron York made a motion to adjourn from the March 27, 2020, board meeting.

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				Absent
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			