

Niangua R-5 School District
 Regular Board Meeting
 August 19, 2021
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call Meeting to Order

Members: Present Absent Zoom

Aaron York, President	X		
Bryon Medley, Vice-President		X	
Kellie Kelso, Treasurer	X		
David Johnston, Secretary		X	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur	X		

Superintendent: Josh Hume	X		
Elem. Principal: Mrs. Lori Allen	X		
Asst. Principal: Clint Gazette		X	

2. Pledge of Allegiance
3. Patron Comments
4. Set meeting date and time for next regular meeting
Aaron York made a motion to set meeting date on September 23, 2021 at 6:30 p.m. for the next regular meeting
Kellie Kelso second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

5. Formally adopt the amended agenda adding item #7
Aaron York made a motion to formally adopt the amended agenda for the Regular Board Meeting on Thursday August 19, 2021 at 6:30 p.m. in the Niangua R-5 Library; Kellie Kelso second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

II. CONSENT AGENDA ITEMS

1. Approve minutes of last meetings
2. Approve payment of the warrants

Aaron York made the motion to approve consent agenda items; **Mike Deckard** second the motion – all approved (5/0) motion carried.

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

1. NONE

V. NEW BUSINESS

1. Approve Annual Secretary of The Board Report (ASBR) for the 2020-2021 school year.

Aaron York made a motion to approve the ASBR Report for the 2020-2021 school year; **Kellie Kelso** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

2. **Discussion Only no vote taken**- Community School Improvement Plan (CSIP) – Discussion was held about reviewing and updating our CSIP Plan. Mr. Hume was asked to lead the committee, any interested parties wishing to serve on the committee should contact Mr. Hume.
3. Approval to move Stockmen Bank CD funds at maturity on 8/24/2021 to Central Bank Money Market Acct during open bid period.

Aaron York made a motion to approve moving Stockmen CD funds to Central Bank MM during open bid period; **Mattelyn Arthur** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

4. **Discussion Only no vote taken** – Discussion was held about exploring the cost to repair the campus roofs.
5. **Discussion Only no vote taken** – Discussion was held about the relocation of the concrete blocks around the school.
6. **Discussion Only no vote taken** - Discussion was held and patron’s input was received regarding our 2021-2022 COVID-19 Safe Return to School Plan.
7. Approve CKC Bid to upgrade our network infrastructure.

Aaron York made a motion to approve CKC Bid to upgrade our network infrastructure; **Mike Deckard** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

VI. MOVE TO EXECUTIVE SESSION

8. Move to Executive Session

Aaron York made a motion to move to Executive Session; **Mike Deckard** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley				
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

ADJOURNMENT

Aaron York made a motion to adjourn the Regular Board Meeting Thursday August 19, 2021 at 8:50 pm; **Mike Deckard** second the motions. All in favor – 5/0 vote - motion carried

Aaron York – Board President

David Johnston – Board Secretary