

**Niangua R-5 School District
School Board Meeting
Open Session
August 21, 2020
6:30 p.m.
Niangua R-5 Library**

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	
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	
K-5 Principal – Mrs. Lori Allen		X
Assistant Principal – Mr. Clint Gazette	X	

Others Present: Crystal Young, Nicky Young, Angelia Kochs, Charity Stuber, Melissa Phillips, Kelly Donaldson

2. Pledge of Allegiance
3. Patron Comment - 3 minutes per person regarding agenda items
4. Set meeting date and time for next regular meeting

Ted Stuber made a motion to set regular monthly meeting for Thursday, August 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, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

5. Approve minutes from last regular meeting

Aaron York made a motion to approve amended minutes from July 24, 2020, at 6:30 p.m., held in the Niangua R-5 Library.

David Johnston second the motion.

Members	Yea	Nay	Abstain	Notes
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			

6. Formally adopt agenda

Aaron York made a motion to formally adopt the amended agenda for the Regular Board Meeting held on Friday, August 21, 2020, at 6:30 p.m. in the Niangua R-5 Library.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

II. Financial

1. Approve payment of warrants

Ted Stuber 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, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

III. Administrators Report

1. Principal's Report – Mr. Bransfield reported on Elementary, Middle and High School.
2. Superintendent's Report - Mr. Bransfield reported on district items.

IV. Old Business

1. Discuss Classified (Non-Certified) Salary Increases for 2020-2021

Ted Stuber made a motion to postpone the discussion regarding Classified Staff 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, Secretary		X		
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

2. Discuss 2020-2021 Budget

Aaron York made a motion postpone the discussion regarding the budget for the 2020-2021 school year.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

3. Approve Propane Gas bid for 2020-2021 school year.

Ted Stuber made a motion to approve MS Propane to supply propane gas to the district for the 2020-2021 school year.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

V. New Business

1. Approve Annual Secretary of the Board Report for the 2019-2020 school year.

Aaron York made a motion to approve the Annual Secretary of the Board Report for the 2019-2020 school year.

David Johnston second the motion

Members	Yea	Nay	Abstain	Notes
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			

2. Approve Professional Development Adjustment

Bryon Medley made a motion to approve a decrease in the amount of required District Professional Development to ½% 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, Secretary	X			
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

3. Approve Conflict of Interest Ordinance

Aaron York made a motion to approve the district Conflict of Interest Ordinance.

Kellie Kelso second the motion

Members	Yea	Nay	Abstain	Notes
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			

4. Discuss Afterschool Music Program for the 2020-2021 school year.

David Johnston made a motion to approve an hour each day for Mrs. Kelly Donaldson to work with elementary music students at \$25 per hour for the 2020-2021 school year.

Ted Stuber second the motion.

Members	Yea	Nay	Abstain	Notes
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			

5. Approve Bus Driver for the 2020-2021 school year

Ted Stuber made a motion to hire Mrs. Amber Lynch as a regular route bus driver for the 2020-2021 school year at a salary of \$11,404.80, pro rated based on the current calendar year.

Aaron York second the motion.

Members	Yea	Nay	Abstain	Notes
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			

Move to Executive Session.

David Johnston made a motion to move to Executive Session.

Aaron York second the motion.

Members	Yea	Nay	Abstain	Notes
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			

VII. Adjournment

Motion to adjourn the meeting.

Bryon Medley made a motion to adjourn the meeting.

David Johnston second the motion

Members	Yea	Nay	Abstain	Notes
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			