

Niangua R-5 School District
 Special Board Meeting
 August 23, 2021 at 6:30 pm
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call Meeting to Order

Members: Present Zoom Absent

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			
Asst. Principal: Clint Gazette			

2. Pledge of Allegiance

II. MOVE TO EXECUTIVE SESSION

1. **David Johnston** made a motion to move to Executive Session; **Aaron York** second the motion.

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

2. **Bryon Medley** made a motion to formally adopt the agenda and call the meeting to order; **Aaron York** second the motion.

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

3. **David Johnston** made a motion to hire **Robyn Myers**; **Aaron York** second the motion.

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

4. **Mike Deckard** made a motion to hire Julie Shadwick as School Nurse; **Mattelyn Arthur** second the motion.

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

5. **Bryon Medley** made a motion to adjourn to open session; **Aaron York** second the motions. All in favor - motion carried.

VI. ADJOURNMENT

Bryon Medley made a motion to adjourn the Special Board Meeting August 23, 2021; **Aaron York** second the motions.

All in favor (5/0) - motion carried.

Special Note: To hire staff prior to student arrival on 8/24/2021 a Special Board Meeting was posted on Friday 8/20/2021 at 7:00 p.m. for a Special Closed Session Board Meeting on Monday 8/23/2021 at 6:30 pm.

Aaron York – Board President

David Johnston – Board Secretary