

Niangua R-5 School District
 Regular Board Meeting
 August 25th, 2022
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call a Meeting to Order

DRAFT COPY

Members:	Present	Absent	Zoom
Aaron York, President	X		
Mike Deckard, Vice-President	X		
Jerry Terry, Treasurer	X		
Mattelyn Arthur, Secretary	X		
Shane Callaway, Member	X		
Ted Stuber, Member		X	
Kellie Kelso, Member	X		

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance
3. Set meeting date and time for the next regular meeting

Mattelyn Arthur made a motion to set a meeting date on September 23, 2022, at **6:30 p.m.**

for the next regular meeting **Aaron York** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

4. Formally adopt the agenda

Mattelyn Arthur, made a motion to formally adopt the agenda as amended for the Regular Board Meeting on

Thursday August 25th, 2022 @ 6:30 p.m. in the Niangua R-5 Library, **Aaron York** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

II. CONSENT AGENDA ITEMS

1. Approve minutes of May 26th, 2022, board meetings (*removed last 2 meeting minutes to approve separately*)
2. Approve payment of the warrants

Aaron York made the motion to approve consent agenda items; Mike Deckard seconded the motion – approved motion carried **6/0**

Approve Minute from the July 19th, 2022, Board Meeting.

Mike Deckard made a motion to approve the July 19th, 2022, Board Meeting Minutes, Mattelyn Arthur seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry			X	
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York			X	

Mattelyn Arthur made a motion to approve the August 5th, 2022, Tax Hearing Board Meeting Minutes,

Aaron York seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso			X	
Deckard			X	
Arthur	X			
Callaway				
Stuber				
York	X			

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

- A. Discussion of Video Surveillance Camera Security - *Discussion Only*

V. NEW BUSINESS

A. Approve Annual Core Data Collection District Contact Assignment Listing

Mattelyn Arthur made a motion to approve the Annual Core Data Collection District Contact Assignment Listing **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

b. DCI Overview – **Discussion Only**

c. Approve MSBA Annual Full Maintenance Service Agreement

Aaron York made a motion to approve MSBA Annual Full Maintenance Service Agreement; **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

d. Approve Intercom Control System Upgrade

Mattelyn Arthur made a motion to approve Intercom Control System Upgrade, **Aaron York** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

V. Patron Comment Period

VII. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Mattelyn Arthur made a motion to move to Executive Session, **Aaron York** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber				
York	X			

VII. ADJOURNMENT

Aaron York made a motion to adjourn the Regular Board Meeting on August 25^h, 2022, at 8:45 p.m., **Mattely Arthur**

seconds the motions. All in favor, motion carried. **6/0**

Aaron York - President

Mattelyn Arthur – Board Secretary