

Niangua R-5 School District
 Regular Board Meeting
 December 16, 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	Arrived @ 6:42		
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur	X		

Superintendent: Josh Hume	X		
Elem. Principal: Mrs. Lori Allen		X	
MS/HS Principal: Clint Gazette		X	

2. Pledge of Allegiance
3. Set meeting date and time for next regular meeting

Kelly Kelso made a motion to set meeting date on **January 21, 2022** at **6.30 p.m.**

for the next regular meeting **Mattelyn Arthur** second the motion.

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

4. Formally adopt the agenda

Aaron York made a motion to formally adopt the agenda for the Regular Board Meeting on Thursday

December 16, 2021 @ 6:30 p.m. in the Niangua R-5 Library; **Mike Deckard** second the motion.

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

II. CONSENT AGENDA ITEMS

1. Approve minutes of November 18, 2021 board meetings
2. Approve payment of the warrants

Mattelyn Arthur made the motion to approve consent agenda items; **Aaron York** second the motion – all approved motion carried **6/0**.

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

1. Re-Approve School Safe Return Plan

Mike Deckard made a motion to Re-Approve the Schools Safe Return Plan; **Aaron York** second the motion.

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

V. NEW BUSINESS

1. Approve 2020-2021 Annual Audit.

Aaron York made a motion to approve 2020-2021 Annual Audit; **Mattelyn Arthur** second the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso	X			
Johnston			X	Missed part of discussion
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

2. Increase Substitute Teacher Pay to \$100.00

Aaron York made a motion to increase Substitute Teacher Pay to \$100.00; **David Johnston**

second the motion.

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

3. Approve the purchase of new School Bus Bid up to the amount of \$112,552.00

Aaron York made a motion to approve new School Bus Bid up to the amount \$112,552.00;

Byron York second the motion.

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

4. Discuss the Construction of a “Cardinals Nest” Announcer’s booth building at the ball field –
Discussion Only

5. Patron Comment Period

VII. ADJOURNMENT

Mattelyn Arthur made a motion to adjourn the Regular Board Meeting Thursday December 16, 2021 at **7:14 p.m.**;

Aaron York second the motions. All in favor, motion carried **7/0.**

Aaron York – Board President

David Johnston – Board Secretary