

NIANGUA R-V SCHOOL
 SPECIAL BOARD MEETING
 December 17, 2020
 6:30 PM
 Niangua R-V Library

I. OPEN MEETING

1. Establish Quorum and Call Meeting to Order

Meeting called to order by Aaron York at 6:22 PM

Members	Present	Absent	Zoom
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

Others present: Dr. Bob Watkins

Aaron York made a motion to interview candidates on December 21 and December 23 in closed session. Ted Stuber seconded the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary				Absent
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

2. Formally Adopt the Agenda- Bryon Medley made the motion to formally adopt the agenda for Thursday, December 17, 2020. Aaron York seconded the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Ted Stuber, Vice President	X			
David Johnston, Secretary				Absent
Kellie Kelso, Treasurer	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

NIANGUA R-V SCHOOL
SCHOOL BOARD MEETING

December 18, 2020

6:30 P.M.

Niangua R-V Library

II. OPEN MEETING

1. Establish quorum and call meeting to order

Members	Present	Absent	Zoom
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	Zoom
Superintendent- TJ Bransfield	X		
Elementary Principal- Lori Allen		X	
Vice Principal- Clint Gazette			X

Others Present:

2. Pledge of Allegiance

3. Patron Comments- 3 minutes per person regarding posted agenda items

4. Set meeting date and time for next regular meeting

Bryon Medley made a motion to set regular monthly meeting for January 22, 2020, at 6:30 p.m. Ted Stuber seconded 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 (November 20, 2020)

Ted Stuber made a motion to approve the minutes from regular board meeting on November 20, 2020. Bryon Medley 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 Open Session agenda for Decmeber 18, 2020. Kellie Kelso seconded 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. FINANCIAL

1. Approve Payment of Warrants

Aaron York made a motion to approve payment of warrants. David Johnston seconded 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			

IV. ADMINISTRATOR’S REPORTS

1. Principal’s Reports
2. Superintendent’s Report

V. OLD BUSINESS

VI. NEW BUSINESS

1. Hillyard Discusson with Tom Barnes

2. Approve Health Insurance Renewal

Aaron York made a motion to approve the health insurance renewal for district health insurance as presented by administration. Bryon Medley seconded the motion-TABLED

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 District Nurse Candidate

Aaron York made a motion to approve Mrs. Robin Coday to serve as Niangua R-V School District Nurse for the remainder of the 2020-2021 school year at a pro-rated salary of \$10,256.40. David Johnston seconded 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. John Dudley made a motion to fix non-operational heaters and get an analysis on our heating systems. David Johnston seconded 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			

David Johnston made a motion to move to Executive Session. Aaron York seconded 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			