

**Niangua R-5 School District
School Board Meeting
Open Session
December 17, 2019
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	
Elem. Principal - Mrs. Lori Allen	X	
Assistant Principal - Mr. Clint Gazette	X	

Others present: Nicky Young, Crystal Young, Bobby Phillips, Donna Jalas, Chawn Daniel

- 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**

Ted Stuber made a motion to set regular monthly meeting for January 23, 2020, at 6:30 p.m.

Bryon Medley second the motion.

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

5. Approve minutes from last regular meeting

Bryon Medley made a motion to approve minutes from November 21, 2019.

Nick Jones second the motion.

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

Approve amended minutes from Special Board Meeting (Conference Call) from December 10, 2019, to include Vincent Reese from Mickes O'Toole Law Firm.

Bryon Medley made a motion to approve minutes from December 10, 2019.

Nick Jones second the motion.

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

6. **Formally adopt agenda**
Bryon Medley made a motion to formally adopt the agenda.
Ted Stuber second the motion.

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

V. NEW BUSINESS

1. Approve Budget Amendment

Bryon Medley made a motion to approve Budget Amendment.

Ted Stuber second the motion.

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

II. Financial

1. Approve payment of warrants

Nick Jones made a motion to approve the payment of warrants.

David Johnston second the motion.

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

III. Administrator's Reports

1. Principal's Reports - Mrs. Lori Allen gave elementary report and Mr. T.J. Bransfield gave the middle school and high school report.

2. Superintendent's Report - Mr. T.J. Bransfield gave the Superintendent's report.

IV. Old Business

V. New Business

2. Approve Health Insurance Renewal

Bryon Medley made a motion to approve the Health Insurance Renewal from Employee Benefits Design.

David Johnston second the motion.

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

3. **Approve Co-Food Service Coordinator/Head Cook**
David Johnston made a motion to approve Mrs. Tara Deckard as Food Service Coordinator/Head Cook. She will receive a \$1,000 stipend for Food Service Coordinator and serve as full time Head Cook at \$15 an hour for the remainder of the 2019-2020 school year.

Bryon Medley second the motion

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

4. **Approve Co-Food Service Coordinator**
Bryon Medley made a motion to postpone the approval of Mrs. Meredith Johnston as Food Service Secretary with a stipend of \$1,000 for the remainder of 2019-2020 school year until position is posted.

Ted Stuber second the motion.

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

5. Approve Part-Time Cooks (2)

**David Johnston made a motion to approve Mrs. Lori Eiserle Ballard and Mrs. Teresa Jennings as Part Time Cooks at \$11 an hour for the remainder of the 2019-2020 school year.
Bryon Medley second the motion.**

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

6. Approve CD Bid

**David Johnston made a motion to reject the CD Bid from Southern Bank .
Bryon Medley second the motion.**

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

7. Re-Bid Certificate of Deposit

Bryon Medley made a motion to redistribute bids for certificate of deposit to banks and lending institutions.

Ted Stuber second the motion.

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

8. Approve Job Description Addendum (Non Certified Hours Added)

Bryon Medley made a motion to approve adding work hours to non-certified job descriptions.

David Johnston second the motion.

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

Ted Stuber made a motion to move from Open Session to Executive Session.

David Johnston second the motion.

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

