

Niangua R-V School District  
 Regular Board Meeting  
 July 19, 2021  
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call Meeting to Order

Members: Present Absent

Aaron York, President	X	
Bryon Medley, Vice-President	X	
Kellie Kelso, Treasurer		X
David Johnston, Secretary	X	
Mattie Arthur, Member	X	
Shane Callaway, Member	X	
Mike Deckard, Member	X	

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

2. Pledge of Allegiance
3. Swear In New Board Member
4. Patron Comments – 3 minutes per person regarding posted Agenda Items
5. Set meeting date and time for next regular meeting.

**David Johnston** made motion to set regular monthly meeting for **August 19, 2021 at 6:30 p.m.**; **Aaron York** second the motion.

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

6. Formally adopt agenda.

**Aaron York** made motion to formally adopt agenda; **Bryon Medley** second the motion.

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

**II. CONSENT AGENDA ITEMS**

1. Approve minutes from the June 18, 2021 Board Meeting
2. Approve payment of warrants
3. Approve payment of remaining Food Coordinator Stipend of \$2,150.00 to Lori Allen
4. Approve SPED Local Compliance Plan Certification Statement

**Bryon Medley** made the motion to approve all CONSENT AGENDA ITEMS; **Aaron York** second the motion.

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

*If an item is removed from CONSENT AGENDA list below.*

1. \_\_\_\_\_

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

**III. ADMINISTRATOR'S REPORTS**

1. Superintendent's Report

**IV. OLD BUSINESS**

1. Approve Staff Handbook – Extra Activity Contest Guidelines - *No Vote Discussion Only*

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

**V. NEW BUSINES**

1. Set Tax Levy Public Meeting – *August 13<sup>th</sup>, 2021 at 6:30 pm.*

**Bryon Medley** made motion to Set Tax Levy Public Meeting; **David Johnston** second the motion.

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

2. Approve Breakfast/Lunch Prices for 2021-2022 school year.

**Bryon Medley** made motion to approve Breakfast/Lunch prices for 2021-2022 school year; **David Johnston** second the motion.

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

3. Approve District Annual Tuition Rate

**Mike Deckard** made a motion to **TABLE** approval of District Tuition Rate; **David Johnston** second the motion.

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

4. Approve Bid Proposal for District Network Upgrade.

**Aaron York** made motion to approve Bid Proposal for District Network Upgrade; **David Johnston** second the motion.

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

5. Approve Payment of 1 time \$1,000.00 (each) SIS Conversion Stipend for Lori and Clint.

**David Johnston** made motion to approve 1 time SIS Conversion Stipend; **Aaron York** second the motion.

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

6. Discuss Life 360 Snack Program – *Discussion Only – No Vote*

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

7. Discuss Grant Opportunity – *Discussion Only – No Vote*

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

VI. CLOSED SESSION

1. Legal (610.021(1))
2. Personnel Matters (610.021(3))

Motion to move to Executive Session (Section 610.021 RSMo)

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

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

8. Revisit District Annual Tuition

**Bryon Medley** made motion to revisit District Annual Tuition Rate; **Mike Deckard** second the motion.

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

9. Approve District Annual Tuition Rate

**Bryon Medley** made the motion to set the District Annual Tuition Rate at \$8,000.00; **Aaron York** second the motion.

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

VII. ADJOURNMENT

**David Johnston** made the motion to adjourn at 10:30 p.m. with **Aaron York** seconding the motion. Motion Carried.

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David Johnston, Secretary

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Aaron York, President

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