

**Niangua R-5 School District
School Board Meeting
Open Session
February 21, 2020
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: Crystal Young, Nicky Young, Brenda Cook, Brayden Johnston, Grace Medley, Allison Petty, Lisa Medley, Donna Jalas, Teresa Jennings, Chawn Daniels, Melissa Phillips, Charity Stuber, Kelly Donaldson

2. Pledge of Allegiance

3. Patron Comments - 3 minutes per person regarding posted Agenda Items

I. Brenda Cook asked if she could pray over the board and was granted permission.

II. Teresa Jennings explained board recognition week and gave gifts to all board members.

4. Accept Resignation of Board Secretary – Board Secretary Resignation was rescinded by Mr. David Johnston with no motion or vote needed.

5. Accept Nominations for Niangua R-5 School Board Secretary - Board Secretary Resignation was rescinded by Mr. David Johnston with no motion or vote needed.

6. Approve Vote for Board Secretary – Board Secretary Resignation was rescinded by Mr. David Johnston with not motion or vote needed.

7. Set meeting date and time for next regular meeting

Bryon Medley made a motion to set regular monthly meeting for Friday, March 27, 2020, at 7 p.m.

David Johnston second the motion.

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

7. Approve minutes from last regular meeting

Bryon Medley made a motion to approve minutes from January 23, 2020.

David Johnston second the motion.

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

8. Formally adopt agenda

David Johnston made a motion to formally adopt the agenda.

Aaron York second the motion.

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

II. Financial

1. Approve Budget Amendment – Postponed until next regular board meeting.

Ted Stuber made a motion to postpone approval of the budget amendment.

Aaron York second the motion.

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

2. Approve payment of warrants

Aaron York made a motion to approve the payment of warrants.

John Dudley second the motion.

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

III. Administrator's Reports

- 1. Principal's Reports - Mrs. Allen gave the elementary school report. Mr. Bransfield gave middle school/high school report.**
- 2. Superintendent's Report - Mr. T.J. Bransfield gave the Superintendent's report.**

IV. Old Business – No Old Business at this time.

V. New Business

1. Approve Updated 2020-2021 School District Calendar

Bryon Medley made a motion to approve the 2020-2021 District Calendar.

David Johnston second the motion.

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

2.Approve Building Trades Program for 2020-2021 School Year

Aaron York made a motion to approve the Building Trades Program for 2020-2021 School Year.

David Johnston second the motion

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

3.Approve Urban Farm Project

Bryon Medley made a motion to approve the Urban Farm Project.

David Johnston second the motion.

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

David Johnston made a motion to move from Open Session to Executive Session.

Ted Stuber second the motion.

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