

Niangua R-5 School District
 Regular Board Meeting
 January 21, 2022
 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 @ 6.39 pm		
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur, Member	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

Mike Deckard made a motion to set meeting date on **February 24th, 2022**, at **6:30 p.m.** for the next regular meeting **Kellie Kelso** second the motion.

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

4. Formally adopt the agenda

Mattelyn Arthur made a motion to formally adopt the agenda for the Regular Board Meeting on Friday January 21, 2022 @ 6:30 p.m. in the Niangua R-5 Library; **Kellie Kelso** second the motion.

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

II. CONSENT AGENDA ITEMS

1. Approve minutes of December 16, 2021 board meetings
2. Approve payment of the warrants

Mike Deckard made the motion to approve consent agenda items, **Bryon Medley** second the motion – all approved motion carried **5/0**.

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS - *None*

V. NEW BUSINESS

1. Approve MSBA Policy Updates – Policy ACA, BBFA; with a limit of \$100.00 on Policy BBFA.

David Johnston made a motion to approve MSBA Policy Updates; **Mike Deckard** second the motion.

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

2. Technology Update – ***Discussion Only***
3. Approve Ballot Language for the April 5th, 2022, Election.

Bryon Medley made a motion to approve Ballot Language for the April 5th, 2022, Election; **Mattelyn Arthur** second the motion.

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

4. Patron Comment Period

VI. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Bryon Medley made a motion to move to Executive Session; **David Johnston** second the motion.

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

VII. ADJOURNMENT

Bryon Medley made a motion to adjourn the Regular Board Meeting Friday January 21, 2022, at **8:49 p.m.**; **Mike Deckard** second the motions. All in favor, motion carried **6/0**.

Bryon Medley – Board Vice President

David Johnston – Board Secretary