

**Niangua R-5 School District
School Board Meeting
Open Session
January 23, 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, Melissa Phillips

- 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 February 21, 2020, at 6:30 p.m.

Aaron York second the motion.

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

2. Approve minutes from last regular meeting

Bryon Medley made a motion to approve minutes from December 17, 2019.

Ted Stuber second the motion.

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

II. Financial

1. **Approve Budget Amendment**
Aaron York made a motion to approve Budget Amendment.
David Johnston second the motion.

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

2. **Approve payment of warrants**

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

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

III. Administrator's Reports

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

IV. Old Business

1. Approve Food Service Coordinator Stipend

Bryon Medley made a motion to approve a stipend of \$1,000 for the remainder of the 2019-2020 school year to Mrs. Meredith Johnston. Nick Jones second the motion.

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

5. Approve CD Bid

Aaron York made a motion to accept the CD Bid from Stockman's Bank.

John Dudley second the motion.

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

V. New Business

1. Approve 2020-2021 District Calendar

John Dudley made a motion to approve the 2020-2021 District Calendar.

Aaron York second the motion.

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

2.Approve Candidates for Niangua R-5 Board of Education Election

Bryon Medley made a motion to approve the list of candidates for the April election of Niangua R-5 Board of Education.

Aaron York second the motion

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

3.Approve Non-Certified Job Descriptions

Aaron York made a motion to postpone the Non-Certified Job Descriptions.

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				
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

4.Approve MSBA Board Policy Updates

**Aaron York made a motion to approve the MSBA Board Policy Updates.
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				
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

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

Aaron York second the motion.

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