

Niangua R-5 School District  
 Regular Board Meeting  
 July 19th, 2022  
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call a Meeting to Order

Members: Present Absent Zoom

Aaron York, President		X	
Mike Deckard, Vice-President	X		
Jerry Terry, Treasurer		X	
Mattelyn Arthur, Secretary	X		
Shane Callaway, Member	X		
Ted Stuber, Member	X		
Kellie Kelso, Member	X		

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance
3. Set meeting date and time for the next regular meeting

**Mike Deckard** made a motion to set a meeting date on **August 25<sup>th</sup>**, 2022, at **6:30 p.m.**

for the next regular meeting **Mattelyn Arthur** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

4. Formally adopt the agenda

**Kellie Kelso** made a motion to formally adopt the agenda for the Regular Board Meeting on Monday

July 19<sup>th</sup>, 2022, @ 6:30 p.m. in the Niangua R-5 Library, **Mattelyn Arthur** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

- II. CONSENT AGENDA ITEMS
  - 1. Approve minutes of June 20<sup>th</sup>, 2022, board meetings
  - 2. Approve payment of the warrants

**Mike Deckard** made the motion to approve consent agenda items; **Ted Stuber**, seconded the

motion – approved motion carried **5/0**

- III. ADMINISTRATOR’S REPORT
  - 1. Administration Report

- IV. OLD BUSINESS
  - A. Discussion of Video Surveillance Camera Security RFQ - ***Discussion Only***
  - B. Discussion of 2022-2023 Handbook – ***Discussion Only***

- V. NEW BUSINESS
  - A. Open House Discussion (Friday, August 19, 2022, from 5:30 p.m. to 7:00 p.m.) – ***Discussion Only***
  - b. Approve District Wellness Plan

**Ted Stuber** made a motion to approve the District Wellness Plan; **Mattelyn Arthur** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

- c. Set and Approve 2022-2023 Breakfast and Lunch prices

**Mike Deckard** made a motion to approve the 2022-2023 **Student Breakfast price of \$2.00 and Student Lunch price of \$2.25, Milk Price \$ .40; Adult Breakfast price of \$2.40, and Adult Lunch Price of \$3.15; Ted Stuber**

seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

- d. Set and Approve the District 2022-2023 Tuition

**Mattelyn Arthur** made a motion to approve the 2022-2023 District Tuition at **\$8,000**; **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

e. Set Tax Levy Public Meeting Date and Time

**Mattelyn Arthur** made a motion to set the Tax Levy Public Meeting for **August 5th, 2022**, at **6:30 p.m.**;

**Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

f. Approve Classified Hourly Salary Schedule

**Mike Deckard** made a motion to approve Classified Hourly Salary Schedule; **Mattelyn Arthur** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	Bid Information
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

VI. Patron Comment Period

VII. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

**Mike Deckard** made a motion to move to Executive Session; **Kellie Kelso** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry				
Kelso	X			
Deckard	X			
Arthur	X			
Callaway	X			
Stuber	X			
York				

VII. ADJOURNMENT

**Mattelyn Arthur** made a motion to adjourn the Regular Board Meeting Monday June 20<sup>th</sup>, 2022, at **8:16 p.m.**

**Mike Deckard** seconds the motions. All in favor, motion carried **5/0.**

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Aaron York - President

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Mattelyn Arthur – Board Secretary