

Niangua R-5 School District
School Board Meeting
Open Session
July 24, 2020
6:30 p.m.
Niangua R-5 Library

I Open Meeting

1. Establish quorum and call meeting to order

Members	Present	Absent
Aaron York, President	X	Attended through Zoom.
Ted Stuber, Vice President	X	
David Johnston, Secretary	X	Attended through Zoom.
Kellie Kelso, Treasurer	X	
Bryon Medley, Member	X	
John Dudley, Member	X	
Nick Jones, Member	X	

Administration	Present	Absent	Notes
Superintendent- Mr. T.J. Bransfield	X		
Asst. Principal – Clint Gazette	X		Joined via Zoom at approx. 7 p.m.

Others Present: Niki Young, Crystal Young, Kelly Donaldson, Donna Jalas, Chawn Daniel, Fran Wells, Pam Earls, Bobby Phillips

2. Pledge of Allegiance – let by Vice President, Mr. Ted Stuber.
3. Patron Comment - 3 minutes per person regarding agenda items – No comments
4. Set meeting date and time for next regular meeting

Ted Stuber made a motion to set regular monthly meeting for Friday, August 21, 2020, at 6:30 p.m.

Nick Jones second the motion.

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

5. Approve minutes from last regular meeting

Nick Jones made a motion to approve amended minutes from June 19, 2020, at 6:30 p.m., held in the Niangua R-5 Library, with Ted Stuber voting No and Bryon Medley voting Yes on New Business Agenda Item #4 for the Regular Board Meeting.

John Dudley second the motion.

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

6. Formally adopt agenda

David Johnston made a motion to remove New Business #10 – Discuss District Residency.

No second to the motion.

John Dudley made a motion to move Approval of Warrants after New Business.

Nick Jones second the motion.

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

Kellie Kelso made a motion to formally adopt the amended agenda held on Friday, July 24, 2020, at 6:30 p.m. in the Niangua R-5 Library.

Bryon Medley second the motion.

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

III. Administrators Report

1. Superintendent's Report given by Mr. Bransfield.

IV. Old Business

1. Approve 2020-2021 District Budget

Nick Jones made a motion to postpone approval of 2020-2021 District Budget to next regular meeting on August 21, 2020.

John Dudley second the motion.

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

V. New Business

1. Approve Bids for Bus Fuel and Propane Gas for 2020-2021 school year.

Aaron York made a motion to approve MFA bid to supply Bus Fuel for the 2020-2021 school year.

Kellie Kelso second the motion

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

David Johnston made a motion to postpone the approval award bid to supply propane gas for the 2020-2021 school year until next regular meeting on August 21, 2020, due to incomplete information.

John Dudley second the motion.

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

2. Approve Breakfast/Lunch Prices for the 2020-2021 school year.

Bryon Medley made a motion to approve the following breakfast/lunch prices for the 2020-2021 school year.

Aaron York second the motion

2020-2021		Breakfast	Lunch	Milk
	Full Pay Students	\$1.90	\$2.15	\$.40
	Adults	\$2.30	\$3.05	\$.40

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

3. Set Tax Levy Public Meeting

John Dudley made a motion to set the Tax Rate Public Meeting on Friday, August 21, 2020, at 6:15 p.m.

Nick Jones second the motion.

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

4. Approve Kindergarten Teacher for 2020-2021 school year

Bryon Medley made a motion to hire Laurin Wehling to serve as Kindergarten teacher for the 2020-2021 school year.

David Johnston second the motion.

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

5. Approve Letter of Resignation

Kellie Kelso made a motion to approve the letter of resignation for K-12 Art Teacher, Mrs. Heather Harwell, for the 2020-2021 school year.

David Johnston second the motion.

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

6. Approve Letter of Resignation

Kellie Kelso made a motion to approve the letter of resignation for MOSIS and Food Service Coordinator, Mrs. Meredith Johnston, for the 2020-2021 school year.

Aaron York second the motion.

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

7. Approve Letter of Resignation

Bryon Medley made a motion to approve the letter of resignation for T.J. Bransfield, Superintendent and 6-12 Principal, at the conclusion of the current contract year with June 30, 2021, as the last contract day.

Nick Jones second the motion.

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

8. Approve Non Certified Salary Schedule for 2020-2021

Ted Stuber made a motion to have district attorney's look over salary schedules of the non-certified staff for 2020-2021 prior to board approval.

John Dudley second the motion.

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

9. Discuss District Credit Card Usage – District will move to limit the number of credit cards which will be checked out by individual staff members once approved. District Bookkeeper will check cards in and out.

10. Discuss District Residency - District Residency issues discussed.

11. Approve AMI-X Plan

Bryon Medly made a motion to approve the Niangua R-5 School District AMI-X Plan as submitted to DESE.

Ted Stuber second the motion.

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

12. Approve Re-Opening Guidelines for 2020-2021

Bryon Medley made a motion to approve the Niangua R-5 School District Re-Opening Guidelines for the 2020-2021 school year.

Aaron York second the motion.

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

II. Financial

1. Approve payment of warrants

John Dudley made a motion to approve the payment of warrants.

Bryon Medley second the motion.

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

Move to Executive Session.

Kellie Kelso made a motion to move to Executive Session.

John Dudley second the motion.

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

VII. Adjournment

Motion to adjourn the meeting.

Bryon Medley made a motion to adjourn the meeting at 8:48 p.m.

Ted Stuber second the motion

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