

**NIANGUA R-V SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 18, 2021

6:30 P.M.

Niangua R-V Cafeteria

I. OPEN SESSION

1. Establish quorum and call meeting to order

Members	Present	Absent	Zoom
Aaron York, President	X		
Bryon Medley, Vice President			X
David Johnston, Secretary	X		
Kellie Kelso, Treasurer	X		
Mike Deckard, Member	X		
Shane Callaway, Member	X		

Administration	Present	Absent	Zoom
Superintendent- TJ Bransfield	X		
Elementary Principal- Lori Allen	X		
Vice Principal- Clint Gazette			

Others present:

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**

Aaron York made a motion to set the regular board meeting for July 19, 2021 at 6:30 pm.
David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			

Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

5. Aaron York made a motion to amend May to April

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

6. Approve minutes from last regular board meeting

Aaron York made a motion to approve minutes from the last regular board meeting on Friday, May 21, 2021 at 6:30pm. David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

7. Formally Adopt Agenda

Aaron York made a motion to formally adopt the agenda for the regular board meeting held on Friday, June 18, 2021 at 6:30. Mike Deckard seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			

David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

II. FINANCIAL

1. Approve Payment of Warrants

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

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

III. ADMINISTRATORS REPORTS

1. Superintendent's Report

IV. OLD BUSINESS

1. School Board Vacancy Interviews for 2021-2022

Mike Deckard made a motion to accept M.A. to fill in for the remainder of John Dudley's term. David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			

Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

2. HVAC Discussion

3. Discuss Food Service Director Stipend for 2021-2022

Bryon Medley made a motion to pay \$7,200 to Tara Deckard to be food service director. Aaron York seconded the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary		X		
Kellie Kelso, Treasurer	X			
Mike Deckard, Member			X	
Shane Callaway, Member	X			

V. NEW BUSINESS

1. Amend the Budget to Coincide with ASBR

Kellie Kelso made a motion to amend the 2020-2021 budget to coincide with the Annual Secretary of the Board Report. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary		X		
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

2. Approve 2021-2022 School District Budget as Presented

David Johnston made a motion to approve the 2021-2022 Niangua R-5 School District Budget as presented. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

3. Approve Tri-Lakes Services Cooperative Annual Renewal Agreement for the 2021-2022 School Yea

Aaron York made a motion to approve the Tri-Lakes Services Cooperative Annual Renewal Agreement for the 2021-2022 school year. Mike Deckard seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

4. Discuss Banking Changes

David Johnston made a motion to change Bryon Medley to signer on everything Ted Stuber was. Mike Deckard seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President			X	
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			

Mike Deckard, Member	X			
Shane Callaway, Member	X			

5. Approve Baseball/Softball Field Lighting Bid

David Johnston made a motion to postpone baseball/softball field lighting bid. Aaron York seconded the motion

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

6. Review & Discuss Safe Return Plan for ESSER III Funding

7. David Johnston made a motion to hire Carnall. Aaron York seconded the motion.

8. Aaron York made a motion to approve the handbook changes. Mike Deckard seconded the motion.

VI. MOVE TO EXECUTIVE SESSION

1. Aaron York made a motion to move to executive session. Kellie Kelso seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

**NIANGUA R-V SCHOOL DISTRICT
SCHOOL BOARD MEETING
Executive Session
May 21, 2021
8:00 P.M.
Niangua R-V Cafeteria**

I. EXECUTIVE SESSION

1. Call Executive Session to Order

David Johnston made a motion to call the Executive Session to order. Mike Deckard seconded the motion.

Members	Present	Absent	Zoom
Aaron York, President	X		
Bryon Medley, Vice President	X		
David Johnston, Secretary	X		
Kellie Kelso, Treasurer	X		
Mike Deckard, Member	X		
Shane Callaway, Member	X		

2. Approve Executive Session Minutes from Special Board Meeting (May 21, 2021)

David Johnston made a motion to approve Executive Session minutes from the last Special Meeting held on May 21, 2021. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

3. Formally adopt the Executive Session Agenda

David Johnston made a motion to formally adopt the Executive Session agenda. Aaron York seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			

II. GENERAL ITEMS OF INTEREST TO DISTRICT/PERSONNEL

- 1. Legal Actions 610.021 (1), RSMo.
- 2. Personnel 610.021 (3), RSMo.

III. ADJOURNMENT FROM EXECUTIVE SESSION

- 1. Aaron York made a motion to adjourn from Executive Session on Friday, June 18, 2021. David Johnston seconded the motion.

Members	Yea	Nay	Abstain	Notes
Aaron York, President	X			
Bryon Medley, Vice President	X			
David Johnston, Secretary	X			
Kellie Kelso, Treasurer	X			
Mike Deckard, Member	X			
Shane Callaway, Member	X			