

**Niangua R-5 School District
School Board Meeting
Open Session
June 19, 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	
Ted Stuber, Vice President	X	
David Johnston, Secretary	X	
Kellie Kelso, Treasurer	X	
Bryon Medley, Member	X	
John Dudley, Member	X	
Nick Jones, Memer	X	

Administration	Present	Absent
Superintendent- Mr. T.J. Bransfield	X	
Elem. Principal - Mrs. Lori Allen	X	
Assistant Principal - Mr. Clint Gazette	X	

Others Present: Bobby Phillips, Crystal Young, Nicky Young

- 2. Pledge of Allegiance**
- 3. Swear In Board Members – Kellie Kelso, Nick Jones, Aaron York, John Dudley were sworn in by T.J. Bransfield**
- 4. Patron Comment - No Public Comments were stated.**

5. Set meeting date and time for next regular meeting

David Johnston made a motion to set regular monthly meeting for Friday, July 24, 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	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

6. Approve minutes from last regular meeting

David Johnston made a motion to approve minutes from May 22, 2020, at 6:30 p.m., held in the Niangua R-5 Library.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

7. **Approve minutes from Re-Organizational meeting, held on Wednesday, June 10, 2020, at 6:30 p.m. in the Niangua R-5 Library.**

David Johnston made a motion to approve the minutes from the Re-Organizational meeting held on Wednesday, June 10, 2020, at 6:30p.m.

Kellie Kelso second the motion

Members	Yea	Nay	Abstain	Notes
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			

8. **Approve minutes from Public Meeting Regarding Amended District Calendar for 2020-2021 held on June 10, 2020, at 6:45 p.m., in the Niangua R-5 Library**

David Johnston made a motion to approve the minutes from Public Meeting Regarding Amended District Calendar for 2020-2021 held on June 10, 2020, at 6:45 p.m., in the Niangua R-5 Library.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

9. Formally adopt agenda

Kellie Kelso made a motion to formally adopt the agenda for the Regular Board Meeting held on Friday, June 19, 2020, at 6:45 p.m. in the Niangua R-5 Library to include the Swearing In of Board Members.

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

II. Financial

1. Approve Budget Amendment

Bryon Medley made a motion to approve the Budget Amendment dated June 19, 2020.

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

2. Approve payment of warrants

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

III. Administrators Report

- 1. Superintendent's Report – Mr. Bransfield gave his report on issues around the district at this time.**

IV. Old Business - No Old Business at this time.

V. New Business

1. Approve MUSIC Parent Permission and Waiver of Liability for Student Participation for the 2020-2021 school year.

Kellie Kelso made a motion to approve the MUSIC Parent Permission and Waiver of Liability for Student Participation for 2020-2021 school year.

Motion died due to a lack of second.

2. Approve MUSIC Waiver of Liability for Parent Attendance on District Property for the 2020-2021 school year.

Kellie Kelso made a motion to approve the MUSIC Waiver of Liability for Parent Attendance on District Property for the 2020-2021 school year.

Motion died due to a lack of second.

3. Approve Niangua R-5 Bookkeeper to Amend the Budget to coincide with the Annual Secretary of the Board Report for the 2019-2020 school year.

John Dudley made a motion to approve Niangua R-5 Bookkeeper to Amend the Budget to coincide with the Annual Secretary of the Board Report for the 2019-2020 school year.

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

4. Approve 2020-2021 School District Budget.

Aaron York made a motion to approve the 2020-2021 School District Budget.

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

5. Approve Tri-Lakes Services Cooperative Annual Renewal Agreement for 2020-2021.

David Johnstno made a motion to approve Tri-Lakes Services Cooperative Annual Renewal Agreement for 2020-2021.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

6. Approve Launch as the District Virtual Instructional Platform for 2020-2021 school year.

Aaron York made a motion to approve Launch as the District Virtual Instructional Platform for the 2020-2021 school year.

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

7. Approve Mr. Aaron Crosby as Building Trades Teacher for the 2020-2021 school year.

David Johnston made a motion to approve the employment of Mr. Aaron Crosby as Building Trades Teacher for the 2020-2021 school year.

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

8. Approve Non-Certified Job Descriptions for 2020-2021 school year.

Aaron York made a motion to approve the Non-Certified Job Descriptions for the 2020-2021 school year as presented.

Kellie Kelso second the motion.

Members	Yea	Nay	Abstain	Notes
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			

9. This Item was Tabled to Executive Session.

Approve Employment of Non-Certified Staff

Bryon Medley made a motion to approve the employment of Non-Certified Staff Members as presented.

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

10. Accept Teacher Resignation

David Johnston made a motion to accept the resignation of Niangua R-5 Kindergarten Teacher, Ms. Mariah Viles, on this date.

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

Move to Executive Session.

David Johnston made a motion to move 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	X			
Bryon Medley, Member	X			
John Dudley, Member	X			
Nick Jones, Member	X			

VII. Adjournment

Motion to adjourn the meeting.

David Johnston made a motion to adjourn the meeting.

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