

Niangua R-5 School District  
 Regular Board Meeting  
 June 20th, 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

**Aaron York** made a motion to set a meeting date on **July 19, 2022**, at **6:30 p.m.** for the next regular meeting

**Mike Deckard**, second the motion.

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

4. Formally adopt the agenda

**Aaron York** made a motion to formally adopt the agenda for the Regular Board Meeting on Monday

June 20<sup>th</sup>, 2022 @ 6:30 p.m. in the Niangua R-5 Library; **Mike Deckard** seconded the motion.

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

- II. CONSENT AGENDA ITEMS
1. Approve minutes of May 26th, 2022, board meetings
  2. Approve payment of the warrants
  3. Approve Budget Amendments

**Aaron York** made the motion to approve consent agenda items; **Kellie Kelso** seconded the motion – approved motion carried – **7/0**

- III. ADMINISTRATOR’S REPORT
1. Administration Report

- IV. OLD BUSINESS
- A. Discussion of Video Surveillance Camera Security RFQ - ***Discussion Only***
  - B. Approve Year-End Budget Adjustment to Actual Revenue/Expenditure Balances

**Aaron York** made a motion to approve Year-End Budget Adjustment to Actual Revenue/Expenditure Balances; **Ted Stuber** seconded the motion.

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

- C. Approve Diesel Pre-Purchase Agreement with MFA Oil - Approve Mr. Hume to lock in a price less than market value on less than 6,000 gallons.

**Aaron York** made a motion to approve Diesel Pre-Purchase Agreement ; **Mattelyn Arthur** seconded the motion.

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

D. Handbook Discussion – **Discussion Only**

E. Approve Salary Schedule to Include Updated Grant Wording

**Aaron York** made a motion to approve Certified Salary Schedule to Include Updated Grant

Wording; **Mike Deckard** seconded the motion.

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

V. NEW BUSINESS

A. Approve continuation of Tri-Lake Cooperative Agreement

**Ted Stuber** made a motion to approve the continuation of the Tri-Lake Cooperative Agreement.

**Mike Deckard** seconded the motion.

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

b. Approve MSBA Policy Updates

**Aaron York** made a motion to approve MSBA Policy Update; **Mattelyn Arthur** seconded the motion.

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

c. Approve Extra-Duty Stipend

**Mattelyn Arthur** made a motion to approve Extra-Duty Stipend; **Aaron York** seconded the motion.

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

d. Approve a Classified Salary Pay raise of 3% except for the School Nurse's position.

**Aaron York** made a motion to approve Extra-Duty Stipend; **Mattelyn Arthur** seconded the motion.

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

e. Approve annual pay increase for Nurse, Julie Shadwick to \$29,800.00.

**Aaron York** made a motion to approve an annual pay increase for Nurse, Julie Shadwick to \$29,800.00;

**Mattelyn Arthur** seconded the motion.

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

f. Approve Administration Pay Raise

**Mattelyn Arthur** made a motion to approve Administration Pay Raise; **Aaron York** seconded the motion.

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

VI. Patron Comment Period

VII. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

**Aaron York** made a motion to move to Executive Session; **Mike Deckard** second the motion.

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

VII. ADJOURNMENT

**Aaron York** made a motion to adjourn the Regular Board Meeting Monday, June 20<sup>th</sup>, 2022, at **9:05 p.m.** **Mike Deckard**

seconds the motions. All in favor, motion carried **7/0**.

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Aaron York - President

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Mattelyn Arthur – Board Secretary