

Niangua R-5 School District
 Regular Board Meeting
 March 25th, 2022
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call Meeting to Order

Members: Present Absent Zoom

Aaron York, President	X		
Bryon Medley, Vice-President	X		
Kellie Kelso, Treasurer	X		
David Johnston, Secretary	X	Arrived @ 6:35	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur, Member	X		

Superintendent: Josh Hume	X		
Elem. Principal: Mrs. Lori Allen	X		
MS/HS Principal: Clint Gazette	X		

2. Pledge of Allegiance
3. Set meeting date and time for Board Reorganization Meeting

Mattelyn Arthur made a motion to set meeting date on April 19th, 2022 at 6:30 p.m. for the Board Reorganization Meeting, Aaron York seconded the motion.

Draft

Roll Call Vote:	Yea	Nay	Abstain
Medley	X		
Kelso	X		
Johnston			
Callaway	X		
Deckard	X		
Arthur	X		
York	X		

4. Set meeting date and time for next regular meeting

Aaron York made a motion to set a meeting date on April 19th, 2022, at 6:30 p.m. for the next regular meeting, Mike Deckard seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain
Medley	X		
Kelso	X		
Johnston			
Callaway	X		
Deckard	X		
Arthur	X		
York	X		

5. Formally Adopt the Agenda

Aaron York made a motion to formally adopt the Agenda for the Regular Board Meeting on Friday, March 25th, 2022 @ 6:30 p.m. in the Niangua R-5 Library; Mike Deckard seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso	X			
Johnston				
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

Mr. Johnston Arrived

II. CONSENT AGENDA ITEMS

1. Approve minutes from the February 28th, 2022, Board Meeting
2. Approve payment of the warrants
3. Approve Budget Amendments

Aaron York made the motion to approve consent agenda items, David Johnston seconded the motion – all approved motion carried 7/0.

III. ADMINISTRATOR'S REPORT

1. Administration Report

IV. OLD BUSINESS

- a.) Review and Approve Mower Bid

Draft

Mike Deckard made a motion to approve the Mower Bid from Yarbrough's for the Hustler X-One Kawasaki

Mower for the purchase price of \$9,832.00. Aaron York seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso	X			
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

V. NEW BUSINESS

- a.) Approve 2022-2023 School Calendar

David Johnston made a motion to approve the 2022-2023 School Calendar; Aaron York seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley			X	
Kelso	X			
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

- b.) Teacher Certification – **Discussion Only**
 c.) Class Schedule – **Discussion Only**
 d.) Approve Security Entry/Exit Door Bid – **No Vote Discussion Only** (Mr. Hume was asked to put out an RFP and obtain bids)
 e.) Non-exempt Employee Overtime – **Discussion Only**

VI. Patron Comment Period

VI. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Bryon Medley made a motion to move to executive session; Aaron York seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Medley	X			
Kelso	X			
Johnston	X			
Callaway	X			
Deckard	X			
Arthur	X			
York	X			

VII. ADJOURNMENT

Mattelyn Arthur made a motion to adjourn the Regular Board Meeting Friday, March 25th, 2022, at **9:32 p.m.**, Aaron York seconded the motions. All in favor, motion carried 7/0.

 Aaron York, Board President

 David Johnston – Board Secretary