



**Niangua R-5 School District
Special Executive Session Meeting
March 29th, 2022 @ 6:30 p.m.
Niangua R-5 Library**

I. CLOSED SESSION MEETING

Closed MEETING

1. Establish Quorum and call Closed 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 @ 6:41	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur, Member	X		

Superintendent: Josh Hume	X		
---------------------------	---	--	--

2. Formally Adopt Executive Session Agenda

Kellie Kelso made a motion to adopt the executive session on March 29th, 2022 Executive Session Agenda:
Mike Deckard seconded the motion.

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

II. GENERAL ITEMS OF INTEREST TO DISTRICT/PERSONNEL

1. Personnel (610.021(3))

Mr. Johnston Arrived – at 6:41 p.m.

1. Approve Lori Allen as Administrator for the 2022-2025 school year.

Mike Deckard made a motion to approve Lori Allen as Administrator for the 2022-2025 school year;
David Johnston seconded the motion.

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

2. Approve Clint Gazette as Administrator for the 2022-2025 school year.

Mike Deckard made a motion to approve Clint Gazette as Administrator for the 2022-2025 school year;
David Johnston seconded the motion.

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

III. ADJOURNMENT FROM EXECUTIVE SESSION

Mattelyn Arthur made a motion to adjourn the closed session meeting at **6:11 p.m.**, **David Johnston** seconded the motion. **6/0** Motion carried.

 Brian Medley, Vice President

 David Johnston, Secretary