

Niangua R-5 School District  
 Regular Board Meeting  
 November 18, 2021  
 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	Arrived @ 7:00	X	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur	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 next regular meeting

**Aaron York** made a motion to set meeting date on **December 16, 2021**, at **6:30 pm** for the next regular meeting **Bryon Medley** second the motion.

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

4. Formally adopt the agenda

**Mattelyn Arthur** made a motion to formally adopt the agenda for the Regular Board Meeting on Thursday, **November 18<sup>th</sup> 2021 @ 6:30** p.m. in the Niangua R-5 Library; **Aaron York** second the motion.

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

- II. CONSENT AGENDA ITEMS
  - 1. Approve minutes of October 21, 2021 board meetings
  - 2. Approve payment of the warrants

Mattelyn Arthur made the motion to approve consent agenda items; Mike Deckard second the motion – 5 approved 1

abstained (Aaron York) motion carried.

- III. ADMINISTRATOR’S REPORT
  - 1. Administration Report

IV. OLD BUSINESS

- 1. Review and Approve Community School Improvement Plan (CSIP)

Bryon Medley made a motion to approve the Community School Improvement Plan (CSIP); Aaron York second the motion.

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

V. NEW BUSINESS

- 1. Set and Approve the Hourly Rental Rate for the Pre-School.

Bryon Medley made a motion to set the hourly rental rate at \$30.00 with a 2-hour minimum and a refundable \$200.00 deposit for cleaning and damages; Aaron York second the motion.

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

- 2. Review Board Filing Publication – *Review Only*

3. Approve MSBA Policy Updates

**Aaron York** made a motion to move to approve MSBA Policy Updates; **Mike Deckard** second the motion.

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

4. Patron Comment Period

*(David Johnston Arrived at 7:00 p.m.)*

VI. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

**Aaron York** made a motion to move to Executive Session; **Bryon Medley** second the motion.

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

VII. ADJOURNMENT

**Bryon Medley** made a motion to adjourn the Regular Board Meeting Thursday November 18, 2021 at 7:33 p.m.; **Aaron York** second the motions. All in favor, motion carried 7/0.

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Aaron York – Board President

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David Johnston – Board Secretary