

**Niangua R-5 School District
School Board Meeting Minutes
Open Session
November 21, 2019
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, Member	X	

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

Others present: Crystal Young and her husband, Jennifer Callaway, Pam Earls, Richole Bickford, Donna Jalas, Bobby Phillips, Tanya Voss, Terri Bates, Snowlynn Wilson, Dashawna Donaldson, Jaycee Callaway, Jaren Hamilton, Fran Wells, Amy Corban, Jana Simpson, Kelly Donaldson.

- 2. Pledge of Allegiance**
- 3. Patron Comments - 3 minutes per person regarding posted Agenda Items**
- 4. Set meeting date and time for next regular meeting**

**Kellie Kelso made a motion to set regular monthly meeting for December 17, 2019, at 7:00 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			

5. Approve minutes from last regular meeting

Ted Stuber made a motion to approve minutes from regular board meeting on October 25, 2019.

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			

Approve minutes from Special Board Meeting from October 29, 2019.

Ted Stuber made a motion to approve minutes from October 29, 2019.

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			

6. **Formally adopt agenda**
Aaron York made a motion to formally adopt the agenda.
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			

III. Administrator's Reports

1. **Principal's Reports - Mrs. Lori Allen gave elementary report and Mr. T.J. Bransfield gave the middle school and high school report.**
2. **Superintendent's Report - Mr. T.J. Bransfield gave the Superintendent's report.**

IV. Old Business

V. New Business

1. Approve Senior Class Trip

This was treated as a discussion item.

2. Set School Board Filing Period

Aaron York made a motion to approve the school board filing period from Tuesday, December 17, 2019, until Tuesday, January 21, 2019.

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			

3. Approve Budget Amendment

Postponed due to the conversion to the new accounting system.

4. Approve Updated Policy GBA

David Johnston made a motion to approve Updated Policy GBA.

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			

5. Approve Certificate of Deposit Reinvestment

Bryon Medley made a motion to approve collecting bids before the next meeting concerning the Certificate of Deposit Reinvestment.

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 2018-2019 Audit

Aaron York made a motion to approve the 2018-2019 audit as presented to the board.

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 Non-Certified Overtime Authorization Form

David Johnston made a motion to approve the Non-Certified Overtime Authorization Form.

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			

V. Financial

1. Approve payment of warrants

**Bryon Medley made a motion to approve the payment of warrants.
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			

David Johnston made a motion to move to Executive Session.

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			

VII. Adjournment

**Ted Stuber made a motion to adjourn from Open Session at 9:36 p.m.
Aaron York second the motion.**