

Niangua R-5 School District
 Regular Board Meeting
 Special Board Meeting October 21, 2022
 Niangua R-5 - Internet

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 Cantrell, Secretary	X		
Shane Callaway, Member	X		
Ted Stuber, Member	X		

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance

3. Formally adopt the agenda

Mike Deckard, made a motion to formally adopt the agenda as amended for the Special Board Meeting on October 21st, 2022 @ 12:30 conducted via zoom from Niangua R-5 Conference room, Mattelyn Cantrell seconded the motion.

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

II. OLD BUSINESS

A. Approve Heating/Cooling Bid

Mike Deckard made a motion to approve the bid from Penrod Heating and Cooling in the amount of \$240,900.00. Mattelyn Cantrell seconded the motion.

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

VII. ADJOURNMENT

Mike Deckard made a motion to adjourn the Regular Board Meeting on October 21st, 2022, at 3:03 p.m.,

Mattelyn Cantrell seconds the motions. All in favor, motion carried. YES

Aaron York - President

Mattelyn Cantrell – Board Secretary