

**Niangua R-5 School District
School Board Meeting
Open Session
October 25, 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:

Tara Deckard, Teresa Jennings, Lori Eiserle Ballard, Crystal Young, Kelly Donaldson, Bobby Phillips, Jacob Layne,

- 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**

David Johnston made a motion to set regular monthly meeting for November 21, 2019, at 6:30 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 meeting

Motion made by Aaron York and second by Bryon Medley to amend minutes from September 20, 2019, to Approve New School Board Secretary –

a. Motion made by Bryon Medley and Second by Aaron York to Elect Mrs. Melissa Phillips Board Secretary

Roll Call Vote

- 1. Bryon Medley – No**
- 2. Kellie Kelso – No**
- 3. David Johnston – No**
- 4. Aaron York – No**
- 5. Ted Stuber – Abstain**
- 6. John Dudley – Yes**
- 7. Nicholas Jones – Abstain**

b. Motion made by Aaron York and Second by Bryon Medley to Elect David Johnston Board Secretary

Roll Call Vote

- 1. Bryon Medley – Yes**
- 2. Kellie Kelso – Yes**

- 3. **David Johnston – Yes**
- 4. **Aaron York – Yes**
- 5. **Ted Stuber – No**
- 6. **John Dudley – No**
- 7. **Nicholas Jones – Abstain**

Ted Stuber made a motion to approve minutes from September 20, 2019.

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. Formally adopt agenda

Aaron York made a motion to formally adopt the agenda.

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			

II Financial

1. Approve payment of warrants

Warrants originally placed in the board folder were from last month. The correct warrants were placed in the board folder and approved prior to the adjournment of the meeting.

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

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			

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

- 1. Discuss Signature List on Bank Accounts - Mr. Bransfield will check to see if these have been changed. If they have not been changed, he will bring information back to the board concerning what needs to be done.**

V. New Business

- 1. Approve dates for Graduation and Baccalaureate
Aaron York made a motion to approve the dates for Graduation and Baccalaureate.
John Dudley 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			

2. Approve the Hiring of Elementary Special Education Teacher

Aaron York made a motion to approve the hiring of Ms. Jenifer Myer to serve as the Niangua R-5 Elementary Special Education Teacher.

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	

3. Discuss Track and Field Program

Jacob Layne presented information regarding a track and field program for Niangua students. A vote was tabled until later in the school year. The program will fund raise up until the next vote by the board of education in order to pay for this new program.

Members	Yea	Nay	Abstain	Notes
Aaron York, President				Tabled
Ted Stuber, Vice President				
David Johnston, Secretary				
Kellie Kelso, Treasurer				
Bryon Medley, Member				
John Dudley, Member				
Nick Jones, Member				

4. Discuss After School Band Program

Aaron York made a motion to approve an after school band program. The program will take place Monday through Friday, for 1 hour a day, until February. The pay will be \$25 an hour.

David Johnson 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 Senior Early Graduation Request

Bryon Medley made a motion to approve a December 2019 graduation for Senior Nikki Roseborough.

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			

**David Johnston made a motion to go to Closed Session.
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			

VII. Adjournment

**Kellie Kelso made a motion to adjourn from Open Session at 10:55 p.m.
David Johnston second the motion.**