

**NIANGUA R-V SCHOOL**  
**REGULAR BOARD MEETING**  
 September 20, 2019 6:30 P.M.  
**Niangua School Library**

I. OPEN MEETING

1. Establish Quorum and Call Meeting to Order

Meeting called to order by Ted Stuber, Board Vice President, at 6:39 p.m.

Members:

<b>Member Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Aaron York	President	x	
Ted Stuber	Vice President	x	
Kellie Kelso	Treasurer	x	
David Johnston	Secretary	x	
Bryon Medley	Member	x	
John Dudley	Member	x	
Nick Jones	Member	x	
T.J. Bransfield	Superintendent	x	
Lori Allen	Elem. Principal	x	
Clint Gazette	Assistant Principal	x	

2. Pledge of Allegiance

3. Swear In New Board Member – Mr. Nicholas Jones sworn in by Superintendent.

4. Approve New School Board Secretary –
  - a. Motion made to Elect Mrs. Melissa Phillips Board Secretary
    - i. 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 to Elect David Johnston Board Secretary
      - i. 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
        - 8.
5. Patron Comment Period – 3 minutes per person regarding posted Agenda Items – No Comments Made.
6. Set meeting for next regular meeting

Kellie Kelso made the motion, John Dudley 2<sup>nd</sup> to set Friday, October 18, 2019, as the next regular board meeting date and time.

<b>Roll Call Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Notes:</b>
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

7. Kellie Kelso made the motion, John Dudley 2<sup>nd</sup> to approve minutes from last regular meeting.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones			x	

8. Bryon Medley made the motion, Aaron York 2<sup>nd</sup> to formally adopt the agenda.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

## II. FINANCIAL

1. John Dudley made the motion , Aaron York 2<sup>nd</sup> to accept payment of warrants.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

## III. ADMINISTRATORS REPORTS

1. Principal's Reports (PreK – 5 & 6 – 12) – Mr. Bransfield, Superintendent, gave both reports.  
 2. Superintendent's Report - Mr. Bransfield, Superintendent, gave this report.

IV. OLD BUSINESS

None

V. NEW BUSINESS

1. Ted Stuber made the motion, David Johnston 2<sup>nd</sup> to approve Migrant, ELL, and Homeless Children Coordinator.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

2. Kellie Kelso, David Johnston 2<sup>nd</sup> to approve grant submission for Workforce Training Initiative Grant with district program approval based on acceptance of the grant.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

3. Motion to approve changes in food service provider were tabled until October 18, 2019.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley				Motion was tabled until October 18, 2019.
Kelso				
York				
Stuber				
Dudley				
Johnston				
Jones				

4. Aaron York made the motion, David Johnston 2<sup>nd</sup> to approve increase in Mrs. Marla Harnden’s contract from Master’s Degree + 8 hours Step 4 to Master’s Degree +8 Step 7. This would increase her contracted salary from \$35,000 to \$36,500.

<b>Roll Call Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Notes:</b>
Medley	X			
Kelso	X			
York	X			
Stuber			X	
Dudley	X			
Johnston	X			
Jones	X			

5. David Johnston, Bryon Medley 2<sup>nd</sup> to approve another 4<sup>th</sup> grade teaching position within the district.

<b>Roll Call Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Notes:</b>
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

6. David Johnston, John Dudley 2<sup>nd</sup> to approve Mr. Cody Starnes as Junior High Wrestling Coach at a stipend of \$2,100 for the 2019-2020 school year.

<b>Roll Call Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Notes:</b>
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

7. David Johnson, Kellie Kelso 2<sup>nd</sup> to approve High School Wrestling program for the 2019-2020 school year if 6 or more students are on the MSHSAA Roster. If stipulations are followed, Mr. Cody Starnes will serve as Head High School Wrestling Coach at a stipend of \$2,100 for the high school wrestling season.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

VI. CLOSED SESSION

David Johnston, Kellie Kelso 2<sup>nd</sup> to enter into Closed Session.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

1. Discussion on District Enrollment and Residency – Board members discussed enrollment and residency issues. More specific information will be brought before the board on October 18, 2019.

Bryon Medley made the motion, Aaron York 2<sup>nd</sup> to return to Open Session.

Roll Call Vote	Yea	Nay	Abstain	Notes:
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			

ADJOURNMENT

Aaron York made the motion, Bryon Medley 2<sup>nd</sup> to adjourn from the meeting at 9:36 p.m.

<b>Roll Call Vote</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Notes:</b>
Medley	X			
Kelso	X			
York	X			
Stuber	X			
Dudley	X			
Johnston	X			
Jones	X			