

Niangua R-5 School District
 Regular Board Meeting
 September 23, 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 at 6:45 p.m.	
Shane Callaway, Member	X		
Mike Deckard, Member	X		
Mattelyn Arthur	X		

Superintendent: Josh Hume	X		
Elem. Principal: Mrs. Lori Allen	X		
Asst. Principal: Clint Gazette	X		

2. Pledge of Allegiance

3. Set meeting date and time for next regular meeting

Bryan Medley made a motion to set meeting date on **October 21, 2021** at **6:30 p.m.** for the next regular meeting **Aaron York** 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

Aaron York made a motion to formally adopt the agenda for the Regular Board Meeting on Thursday September 23, 2021 at 6:30 p.m. in the Niangua R-5 Library; **Kelly Kelso** 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 last meetings
 - 2. Approve payment of the warrants

Bryon Medley made the motion to approve consent agenda items; **Aaron York** second the motion – all approved motion carried **6/0**.

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

- IV. OLD BUSINESS
 - 1. Review and Discuss Freezer Bid – ***Discussion Only***

- V. NEW BUSINESS
 - 1. Review and Discuss MAP/EOC Scores. ***Discussion Only***
 - 2. Approve Annual Core Data Collection District Contact Assignment Listing

Aaron York made a motion to approve Annual Core Data Collection District Contact Assignment Listing; **David Johnston** second the motion.

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

- 3. Approve MSBA Annual Maintenance Service Agreement

David Johnston made a motion to approve MSBA Annual Maintenance Service Agreement; **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			

4. Approve Sealed Bid Specs for Certification of Deposit for 12, 18, and 24 month CD rate for \$260,000.00 and/or 262,500.00. (CD maturity amount was \$260,113.32)

Aaron York made a motion to approve to approve the Sealed Bid Specs for Certification of Deposit for **12, 18, and 24 months** in the amount of **\$260,113.32**; **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			

5. PowerSchool Discussion. ***Discussion Only***

6. Patron Comment Period

VI. MOVE TO EXECUTIVE SESSION

7. Move to Executive Session

Bryon Medley made a motion to move to Executive Session; **Aaron York** 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 September 23, 2021 at 9:05 p.m.; **Aaron York** second the motions. All in favor, motion carried **6/0**.

Aaron York – Board President

David Johnston – Board Secretary