

**Niangua R-5 School District
Special School Board Meeting Minutes
September 17, 2020
6:30 p.m.
Niangua R-5 Library**

I Open Meeting

1. Establish quorum and call meeting to order

Members	Present	Absent	Zoom
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

Others Present: T.J. Bransfield, Lori Allen, Clint Gazette (7:34 p.m.)

2. Motion to Formally Adopt the Open Session Agenda

Aaron York made the motion to Formally Adopt the Open Session Agenda for Thursday, September 17, 2020.

Kellie Kelso second the motion.

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

New Business

1. Motion to Approve Food Service Coordinator

Ted Stuber made a motion to offer Mrs. Tara Deckard the Food Service Coordinator position for the 2020-2021 school year with a stipend of \$4,300.

Nick Jones second the motion

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

2. Motion to Approve MOSIS Coordinator

Aaron York made the motion to hire Mrs. Brooke Jackson as MOSIS Coordinator for the 2020-2021 school year paid with a \$10,000 stipend.

Kellie Kelso second the motion.

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

Motion to Adjourn the Special Board Meeting for September 17, 2020.

David Johnston made a motion to adjourn the Special Board Meeting for September 17, 2020.

Aaron York second the motion.

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