

Niangua R-5 School District
 Regular Board Meeting
 September 23rd, 2022
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call a Meeting to Order

Members: Present Absent Zoom

Aaron York, President	X	Arrived @ 7:10	
Mike Deckard, Vice-President	X		
Jerry Terry, Treasurer	X		
Mattelyn Cantrell, Secretary	X		
Shane Callaway, Member	X		
Ted Stuber, Member	X		
Kellie Kelso, Member		X	

Superintendent: Josh Hume

X		
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2. Pledge of Allegiance
3. Set meeting date and time for the next regular meeting

Mattelyn Cantrell made a motion to set a meeting date on October **27th**, 2022, at **6:30 p.m.**

for the next regular meeting, **Mike Deckard** seconded the motion.

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

4. Formally adopt the agenda

Mattelyn Cantrell, made a motion to formally adopt the agenda as amended for the Regular Board Meeting on

September 23rd, 2022, @ 6:30 p.m. in the Niangua R-5 Library, **Mike Deckard** seconded the motion.

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

II. CONSENT AGENDA ITEMS

- I. Approve minutes of the August 25th, 2022, board meetings

2. Approve payment of the warrants

Mike Deckard made the motion to approve consent agenda items; **Mattelyn Cantrell** seconded the motion – approved motion carried **5/0**

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

- A. Facility Update - ***Discussion Only***

V. NEW BUSINESS

(Aaron York arrived @ 7:10)

- a. Heating/Cooling Unit – ***Discussion Only***
- b. Roof, Gutter, and Trim – ***Discussion Only***
- c. Software Update – ***Discussion Only***
- d. CD Bid – ***Discussion Only***

V. Patron Comment Period

(Aaron York left)

VII. MOVE TO EXECUTIVE SESSION

1. Move to Executive Session

Mattelyn Cantrell made a motion to move to Executive Session, **Mike Deckard** second the motion.

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

VII. ADJOURNMENT

Mattelyn Cantrell made a motion to adjourn the Regular Board Meeting on September 23rd, 2022, at **8:01 p.m.**, **Mike Deckard** seconds the motions. All in favor, motion carried. **5/0**

Mattelyn Arthur legally changed her name to Mattelyn Cantrell

Aaron York - President

Mattelyn Arthur – Board Secretary