

NIANGUA R-V SCHOOL
 REGULAR BOARD MEETING
 September 24, 2020
 6:30 P.M.
Niangua School Library

I. OPEN MEETING

1. Establish Quorum and Call Meeting to Order

Meeting called to order by Aaron York at 6:37 p.m.

Members:

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

Others Present: Crystal Young, Nicky Young, Kelly Donaldson, Melissa Verbeck, Andrea Long, Rickole Bickford, Shanda Cullen (Zoom), Heather Lewis (Zoom), Melissa Phillips (Zoom)

2. Pledge of Allegiance
3. Patron Comment Period – 3 minutes per person regarding posted Agenda Items.
4. Set meeting for next regular meeting

Bryon Medley made the motion to set the Regular Board Meeting for the month of October on October 22, 2020, at 6:30 p.m.. Aaron York 2nd the motion.

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

5. Bryon Medley made the motion, Aaron York 2nd to approve amended minutes from the Regular Board Meeting on Friday, August 21, 2020.
Bryon Medley 2nd the motion.

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

6. Aaron York made a motion to approve minutes from Special Board Meeting on Thursday, September 17, 2020.
Kellie Kelso 2nd the motion.

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

Aaron York made a motion to remove New Business Item #1 Approve Food Service Coordinator after School Board Secretary, Mr. David Johnston is back with the Board to explain the minutes from the Special Board Meeting on Thursday, September 17, 2020.

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

Aaron York made a motion to approve amended minutes

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

- Aaron York made the motion, Bryon Medley 2nd to formally adopt the agenda for Thursday, September 24, 2020, moving New Business #5 and #6 to New Business #1 and #2 and moving remaining items down in order.

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

Bryon Medley made the motion, Aaron York 2nd to approve amended agenda.

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

II. FINANCIAL

1. Bryon Medley made the motion, Aaron York 2nd to approve budget amendment presented on Friday, September 24, 2020.

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

2. Aaron York made the motion, Bryon Medley 2nd to accept payment of warrants.

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

III. ADMINISTRATORS REPORTS

1.Principal’s Reports (PreK – 5 & 6 – 12)

Ted Stuber made the motion, 2nd by Aaron York to split up 2019-2020 Senior Class remaining funds among the list of 2020 graduates.

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

2.Superintendent’s Report

IV. OLD BUSINESS

1.Discuss Classified (Non-Certified) Salary Schedule Discussion

2.Discuss 2020-2021 Budget

V. NEW BUSINESS

3.Aaron York made a motion, Kellie Kelso 2nd to approve Tax Levy Rate at \$3.1323

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

4. Bryon Medley made a motion, Aaron York 2nd to approve District Compliance Plan stating that the district will adopt the Model Compliance Plan available by the Missouri Department of Elementary and Secondary Education.

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

5. Aaron York made a motion, Bryon Medley 2nd to approve Superintendent as Migrant, English Language Learners, and Homeless Coordinator.

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

6. Bryon Medley made a motion, Aaron York 2nd to approve increase hourly pay for Mrs. Melissa Verbeck to \$15 an hour beginning with time worked at the beginning of the 2020-2021 school year.

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

1. Discuss Substitute and Paraprofessional Pay
2. Discuss Virtual Instruction

Ted Stuber made a motion, Aaron York 2nd to give teachers the choice to work from home when school is closed.

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

7. Ted Stuber made a motion, Aaron York 2nd to approve plan to fill Superintendent vacancy for the 2021-2022 school year including salary range in October meeting.

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

VI. CLOSED SESSION

Aaron York made a motion, Kellie Kelso 2nd to enter into Closed Session.

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

1. Personnel Matters 610.021(3) RSMo.
2. Legal Actions 610.021(1) RSMo.

Ted Stuber left meeting prior to Legal Actions discussion

Bryon Medley made a motion, Aaron York 2nd to return to Open Session.

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

VII. ADJOURNMENT

Bryon Medley made a motion, Aaron York 2nd to adjourn from the meeting at _____ p.m.

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