Niangua R-5 School District Reorganization Meeting April 17th, 2025 6:00PM

Niangua R-5 Cafeteria

I. OPEN MEETING

- a. Establish a quorum and Superintendent calls the meeting to order
- b. Pledge of Allegiance

II. REORGANIZATION

- a. Grant Superintendent to be vested with the powers of the Board Secretary for the purpose of April 17th, 2025 Reorganization meeting.
- b. Formally Adopt Agenda
- c. Accept certification from the Webster County Clerk for the Election Results of New Board Members
- d. Swearing in New Board Members and Oath of Office by Superintendent
- e. Reorganization of Niangua R-5 School Board of Education (Election of Officers)
 - i. Elect School Board President
 - ii. Elect School Board Vice President
 - iii. Elect School Board Secretary
 - iv. Elect School Board Treasurer
 - v. Elect MSBA Delegate
 - vi. Elect MSBA Alternate Delegate
- f. Motion to Elect signers on District Checking Account with Central Bank.
- g. Grant Central Bank authority to release information to Superintendent David Baker and Administrative Assistant Melissa Phillips.

III. ADJOURNMENT

Niangua R-5 School District

Regular Board Meeting

April 17th, 2025, 6:30PM Niangua R-V Cafeteria

I. OPEN MEETING

- a. Establish a quorum and call the meeting to order
- b. Pledge of Allegiance
- c. Formally Adopt Agenda
- d. Set meeting date and time for next regular meeting May 15th, 2025 6:30PM

II. CONSENT AGENDA ITEMS

- a. Approve March 13th, 2025 Open Session Minutes
- b. Approve payment of Warrants

III. CARDINAL CHAMPIONS

a. Chris Crandall, Nick Jones, Cody Littrell - Niangua R-V Baseball

IV. BUILDING ADMINISTRATION REPORT

- a. Elementary
- b. JH/HS

V. STUDENT BODY PRESIDENT/REPRESENTATIVE REPORT

VI. EXECUTIVE ADMINISTRATION REPORT

- a. Financial Report
- b. April MSBA Report Summary

VII. PATRON COMMENT

VIII. NEW BUSINESS

- a. Discussion Complete Pest Control Services
- b. Approve 2025-26 Extra Duty Stipends
- c. Approve 2025-26 Classified Staff Pay Scale

IX. OLD BUSINESS

- a. Approve Propane Bid
- b. Approve Diesel Bid
- c. Approve <u>Lease Purchase Agreement Proposal</u> Dr. Markley (Virtual)
- d. Discussion TLCO Update

X. CLOSED SESSION

a. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo (610.021(3))

XI. ADJOURNMENT