

STRAIN-JAPAN R-16 SCHOOL DISTRICT  
MINUTES OF REGULAR MEETING OF January 19, 2023

NOTICE

- I. Call to Order: Caren Vogt called the meeting to order at 6:45 p.m.
- II. Roll Call: All present
- III. Approval of Agenda: Kari Schatz made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
- IV. Consent Agenda: Chastity Moss made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
  - a. Minutes from previous board meeting(s)
  - b. Treasurer's Report
  - c. Fund Transfer from 01 to 02
  - d. Accounts Payable
- V. Guest Speaker, Caite Zelch: requested the board wave policy KG and allow her business to rent the gymnasium to host an elementary aged sweetheart dance. After much discussion the board stated the liability was too high and would also set a precedent, however suggested she contact the Strain-Japan PTO to see if they would be willing to host the event.
- VI. MSBA Board Report: viewed
- VII. Principal's Report & CSIP Review: Kathy presented.
- VIII. Public Comment: none
- IX. Old Business: none
- X. New Business
  - a. Open Enrollment Resolution: Matt Stewart made a motion to adopt the Resolution Opposing Legislation Regarding Open Enrollment. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
  - b. Blankenship Lawsuit Update: Kathy informed the board we have not heard any updates from our attorney's office. The county's have until January 31st to respond with refund amounts.
- XI. Executive Session
- XII. The next meeting was scheduled for February 23rd at 6:30 p.m.
- XIII. Adjournment: Greg Stotler made a motion to adjourn the meeting at 8:28 p.m. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.