

STRAIN-JAPAN R-16 SCHOOL DISTRICT
REGULAR MEETING MINUTES OF December 27, 2022

- I. Call to Order: President Caren Vogt called the meeting to order at 5:33 p.m.
- II. Roll Call: Present-Caren Vogt, Greg Stotler, Krystal Hulsey, Chastity Moss, Kari Schatz, Justin Williamson (5:35) Absent: Matt Stewart
- III. Approval 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. Area Reports
 - d. Fund Transfer from 01 to 02
 - e. Accounts Payable
 - f. Updated Substitute List
- V. MSBA Board Report: viewed
- VI. Principal's Report: Kathy presented.
- VII. Public Comment: none
- VIII. Old Business
 - a. MSBA Policy Updates 22B: Caren Vogt made a motion to adopt the MSBA policy updates 22B with the exclusion of Policy IGCE and rescinding Policy DBB. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
 - b. Tax Levy Discussion: Discussion was held regarding a 50 cent levy increase to be put on the April ballot.
- IX. New Business
 - a. Umbrella Coverage: Krystal Hulsey made a motion to purchase a one million dollar umbrella coverage policy. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
 - b. NEE Standards: Krystal Hulsey made a motion to adopt the NEE Standards for evaluations. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
 - c. MAP Results: Kathy went over.
 - d. CSIP Approval: Chastity Moss made a motion to approve the CSIP as presented. The vote is unanimous, motion carried.
 - e. Audit: Krystal Hulsey made a motion to approve the audit with any adjustments if necessary. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
- X. Executive Session
- XI. The next meeting was set for January 19th at 6:30 p.m.
- XII. Adjournment: Kari Schatz made a motion to adjourn the meeting at 6:59 p.m. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.

