

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
BOARD MINUTES, REGULAR MEETING OF OCTOBER 18, 2022**

1. Call to Order: President Caren Vogt called the meeting to order at 6:30 p.m.
2. Roll Call: Caren Vogt, Justin Williamson, Krystal Hulsey, Greg Stotler, Kari Schatz, Chastity Moss-Present. Matt Stewart-arrived 6:43 p.m.
3. 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.
4. Consent Agenda: Kari Schatz made a motion to approve the consent agenda items as presented. Chastity Moss 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
  - e. Updated Substitute List
5. MSBA Board Report-viewed
6. Principal's Report- presented by Kathy Vandegriffe
7. Public Comment: Matt Stewart stated that the Japan-4H group had a great turn out and they anticipate around 45 members this year, including a few from surrounding towns. They will meet every second Wednesday of the month. They are planning a food drive soon and will send a flier to be distributed soon.
8. Board Member Comment and Discussion: Chastity Moss stated that she has had a couple parents of our freshman students come to her with concerns that they are not doing well in High School Algebra. Kathy informed her that Sullivan has reached out to us to set up a meeting to better align our math curriculum with theirs to ensure they are where they need to be when they enter High School. Justin Williamson stated that he thinks it is great we are utilizing MU's Mental Health Study
9. Old Business
  - a. CSIP Update: Kathy gave an update
  - b. 8th grade sponsor: Kathy stated that Kim Vincent will be helping with this and using her career ladder hours towards it. Kathy and Amanda will help where they can as well.
  - c. Blankenship Update-Kathy informed the board that the opposing counsel has accepted the new payment plan as proposed, without any additional interest accrued.
  - d. Approve refund payments for the 2017 and 2018 tax years per the Blankenship I Case: Matt Stewart made a motion to approve the refund payments for the 2017 and 2018 tax years to each collectors as set forth: Gasconade County \$3,072.21, Crawford County \$1,440.06, and Franklin County \$58,131.39. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
  - e. Approve revised tax rates for 2017 and 2018 for the Blankenship I Case: Caren Vogt made a motion to approve the revised tax rates for **2017 of 3.4810 and 2018 of 3.5342** pursuant to the Court's Amended Judgment After court of Appeals Mandate dated July 26, 2021 in the case styled *Larry D. Blankenship v. Franklin County Collector and Strain-Japan R-XVI School District*, Cause No. 17AB-CC00304-01 pending the Circuit Court of Franklin County, Missouri. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
  - f. Approve revised tax rates for 2019 and 2020 for the Blankenship II Case: Krystal Hulsey made a motion to approve the revised tax rates for **2019 of 3.4685 and 2020 of 3.5342** pursuant to the Court's Nunc Pro Tunc Judgment Granting Final Approval to Class Action Settlement dated April 29, 2022 in the case styled *Larry D. Blankenship v. Franklin County Collector and Strain-Japan R-XVI School District*, Cause No. 19AB-CC00273 pending the Circuit Court of Franklin County, Missouri. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
10. New Business

- a. Budget Amendment: Matt Stewart made a motion to approve the budget amendments as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
  - b. STUCO contract: Chastity Moss made a motion to rescind the contract offered to Kim Vincent. Caren Vogt seconded the motion. The vote was unanimous, motion carried. Kim will still be the STUCO sponsor, however she will use her career ladder hours.
  - c. Leopard Learning Club: Matt Stewart made a motion to approve the Leopard Learning Club program. Krystal Hulseley seconded the motion. The vote was unanimous, motion carried.
11. Set next Meeting Date: The next meeting was set for November 15th at 6:30 p.m.
12. Adjournment: Krystal Hulseley made a motion to adjourn the meeting at 7:26 p.m. Greg Stotler seconded the motion. The vote was unanimous, motion carried.

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Signature

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Date