

**STRAIN-JAPAN R-16 SCHOOL DISTRICT
BOARD MEETING MINUTES OF August 24, 2022**

- I. Call to Order: Caren Vogt called the meeting to order at 6:31 p.m.
- II. Roll Call: all present
- III. Public Tax Rate Hearing: No public present. Caren Vogt read over the proposed tax rate levy to be set.
- IV. Approval of Agenda: Kari Schatz made a motion to approve the agenda as presented. Matt Stewart seconded the motion. The vote was unanimous, motion carried.
- V. 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. Obsolete Items-
 - d. Fund Transfer from 01 to 02
 - e. Accounts Payable
 - f. Approval of the 2022-2023 Substitute List
 - g. Approval of the 2022-2023 Substitute Pay Rates
- VI. MSBA Board Report: viewed
- VII. Principal's Report: Kathy presented.
- VIII. Public Comment: Matt Stewart informed the board that Japan 4-H sign ups will be October 12th. He will send more information.
- IX. Board Member Comment and Discussion: Krystal Hulsey commented on Sullivan School Districts cell phone usage policy and asked what we are doing. Kathy stated that our policy is phones stay in backpacks or lockers. Caren Vogt stated that she loves the theme and all the decorations this year. She would like to get an article in the newspaper with pictures. Greg Stotler would like for us to have a conversation with our legislators regarding the teachers base salary increase and how it is affecting small districts.
- X. Old Business: none
- XI. New Business
 - a. Board Approval of Tax Rate: Caren Vogt made a motion to set the operating tax levy at 3.7451 and debt service levy at 0.18. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
 - b. Bus Routes: Matt Stewart made a motion to approve the bus routes, including to provide transportation to students who live less than 2 miles from the district. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
 - c. Special Education Compliance Plan: Krystal Hulsey made a motion to adopt DESE's Special Education Compliance Plan. Matt Stewart seconded the motion. The vote was unanimous, motion carried.

Executive Session

The next meeting was scheduled for September 19 at 6:30 p.m.

- XII. Adjournment: Kari Schatz made a motion to adjourn the meeting at 7:15 p.m. Caren Vogt seconded the motion. The vote was unanimous, motion carried.