

STRAIN-JAPAN R-XVI SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, June 29, 2021

In attendance: Caren Vogt  
Matt Stewart  
Greg Stotler  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Mrs. Kathy Vandegriffe, Administrator  
Mrs. Erica Williamson, Administrator  
Amanda Krone, Board Secretary

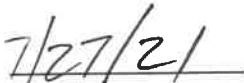
Absent:

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:12 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Kari Schatz made a motion to approve the consent agenda items as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
4. Mrs. Vandegriffe presented her Principal's Report.
5. A budget workshop was presented by Mrs. Vandegriffe
6. Breakfast/Lunch prices were tabled.
7. Caren Vogt made a motion that Destiny Norris work two days per week, 6 hours per day, on building cleaning and organizing. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
8. Mrs. Vandegriffe gave an update on the building renovations and change orders.
9. Krystal Hulsey made a motion to approve the Covid-19 Safe Return to School Plan/Summer Preparation. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
10. Kari Schatz made a motion to accept the PreventEd MOU as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
11. Krystal Hulsey made a motion to set the 2021-2022 tuition rate at \$6200. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
12. Matt Stewart made a motion to approve the 2021-2022 salary schedule as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
13. Caren Vogt made a motion to approve the 2021-2022 budget and budget statement as presented, which included pay increases for all staff. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

14. Caren Vogt made a motion to revise the 2020-2021 budget to actual as of June 30, 2021. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
15. Caren Vogt made a motion to participate in the Federal Breakfast and Lunch Program. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
16. Mrs. Vandegriffe is to send out invitations to bid for propane, diesel, and dairy to the same companies as in prior years.
17. Chastity Moss made a motion to accept the Franklin Co. Special Education Coop contract for the 2021-2022 school year. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
18. Mrs. Vandegriffe went over some CSIP goals.
19. Chastity Moss made a motion that Kim Proctor and Caite Zelch coach the A Team Volleyball and Julie Wilson coach the B Team Volleyball. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
20. Caren Vogt made a motion to adopt the Athletic Handbook with the amendment of the family passes. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
21. Kari Schatz made a motion to offer Kim Proctor the 8<sup>th</sup> Grade Sponsor contract. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
22. Caren Vogt made a motion to adopt the MSBA policy updates as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
23. Chastity Moss made a motion to switch our bank sweep account to the business plus account. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
24. All paperwork was submitted to the counties for the August election, tax levy issue. Mrs. Vandegriffe would like to get started on campaigning for this, if anyone is able to help.
25. Caren Vogt moved and Kari Schatz seconded the motion to go into Executive Session at 8:41 p.m. Krystal Hulsey-yes; Greg Stotler-yes; Chastity Moss-yes; Kari Schatz-yes; Caren Vogt-yes; Matt Stewart-yes. Motion carried.
26. Out of Executive session at 8:43 p.m.
27. The next meeting was scheduled for July 26 at 6:00 p.m.
28. Kari Schatz made a motion to adjourn at 8:47 p.m. Chastity Moss seconded the motion. The vote was unanimous, motion carried.

  
Signature

  
Date

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, May 18, 2021**

In attendance: Caren Vogt  
Matt Stewart  
Chastity Moss  
Krystal Hulseley  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Mrs. Williamson, Administrator  
Amanda Krone, Secretary

Absent: Chastity Moss

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:02 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Matt Stewart seconded the motion. The vote was unanimous, motion carried.
3. Matt Stewart made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
4. Mrs. Vandegriffe went over her Principal's Report.
5. Board Member Comment: Matt Stewart stated that Mr. Harman did a great job with the 8<sup>th</sup> grade class trip. He also wanted to thank all the chaperones for their help. Graduation went great as well. Kari Schatz stated that Amanda and Destiny did a great job with Teacher Appreciation Week.
6. Old Business:  
Caren Vogt made a motion to accept Sieve Contractors, Inc bid for the window infill and replacement project. Kari Schatz seconded the motion. The vote was unanimous, motion carried.  
Matt Stewart made a motion to accept Kevin R. Vandegriffe Construction, Inc bid for the replacement window project. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Caren Vogt made a motion to accept Funke Glass & Glazing bid for the vestibule entrance project. Matt Stewart seconded the motion. The vote was unanimous, motion carried.

7. New Business:

Matt Stewart made a motion to approve the resolution calling an election of the question of whether to increase the operating tax levy for Strain-Japan R-XVI School District, with the amendment of instead of increasing the operating levy to 3.76, it remain at the current 3.7451 rate and any other necessary wording changes to reflect this amendment. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Krystal Hulseley made a motion to purchase a \$500 scholarship CD. Caren Vogt seconded the motion. The vote was unanimous, motion carried.

Facility and grounds maintenance was discussed. Matt Stewart stated that the local 4-H Club would be doing some cleanup. Kari Schatz stated that Brandon could brush hog the field.

Caren Vogt made a motion to pay employees a \$471.55 stipend for their extra work relating to COVID changes/procedures. Matt Stewart seconded the motion. The vote was unanimous, motion carried.

8. Matt Stewart moved and Kari Schatz seconded the motion to go into Executive Session at 7:56 p.m. Caren Vogt-yes; Matt Stewart-yes; Kari Schatz-yes; Krystal Hulseley-yes; Greg Stotler-yes. Motion carried.

9. Matt Stewart moved and Kari Schatz seconded the motion to go out of Executive Session at 8:20 p.m. Caren Vogt-yes; Matt Stewart-yes; Kari Schatz-yes; Krystal Hulseley-yes; Greg Stotler-yes. Motion carried.

10. The regular meeting was scheduled for June 15 at 6:00 p.m. and the budget meeting was scheduled for June 29 at 6:00 p.m.

11. Kari Schatz made a motion to adjourn the meeting at 8:25 p.m. Krystal Hulseley seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 6/29/21

STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, March 16, 2021

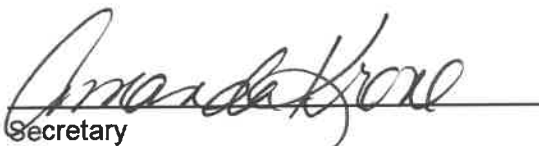
In attendance: Caren Vogt  
Matt Stewart  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Mrs. Williamson, Administrator  
Amanda Krone, Secretary

Absent:

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:00 p..m.
2. Kari Schatz made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Matt Stewart moved and Amiee Jenkins seconded the motion to go into Executive Session at 6:07 p.m. Kari Schatz-yes; Chastity Moss-yes; Matt Stewart-yes; Caren Vogt-yes; Amiee Jenkins-yes; Greg Stotler-yes; Krystal Hulsey-yes. Motion carried.
4. Out of Executive Session at 7:03 p.m.
5. Caren Vogt made a motion to offer contracts to all tenured teachers in the same amount as the 2020-2021 contract, pending approval of the 2021-2022 budget. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.
6. Chastity Moss made a motion to offer contracts to all probationary teachers in the same amount as the 2020-2021 contract, pending approval of the 2021-2022 budget. Matt Stewart seconded the motion. The vote was unanimous, motion carried.
7. Kari Schatz made a motion to approve the consent agenda items as presented. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.
8. Kathy presented her Principal's Report.
9. The board watched MSBA's March board report.

10. Board Member Comments: Krystal Hulseley shared with the board there was an article in the Sullivan Independent News Remember When page about Strain-Japan School.
11. We anticipate that we will have the building renovation plans in the next two weeks.
12. Caren Vogt made a motion to accept Mueller, Walla & Alberson, CPA bid of \$4185 for the 2020-2021 audit. Matt Stewart seconded the motion. The vote was unanimous, motion carried.
13. Matt Stewart made a motion to forgive the teacher make-up snow days this year. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
14. Matt Stewart made a motion to pay support hourly staff snow day hours. Discussion was held. Motion died.
15. Caren Vogt made a motion to approve the 2021-2022 Calendar as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
16. Discussion was held regarding the 8th Grade Class Trip. The board agreed to two nights in Branson, but would like for them to bring back more information/details to the next board meeting for full approval. The board also stated that the 8th grade sponsor would be paid with school funds, not the 8th grade class fund.
17. The April Organizational Meeting was scheduled for the 15th at 6:00.
18. Kari Schatz made a motion to approve the Student Protection Resolution, as presented by MSBA. Chastity Moss second the motion. The vote was unanimous, motion carried.
19. The regular meeting of April was set for the 20th at 6:00 p.m.
20. Amiee Jenkins made a motion to adjourn the meeting at 8:27 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

  
Secretary

  
Approval Date

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, February 25, 2021**

In attendance: Caren Vogt  
Matt Stewart  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Kathy Vandegriffe, Administrator  
Mrs. Erica Williamson, Administrator  
Amanda Krone, Secretary

Absent:

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:08 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
3. Amiee Jenkins made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
4. Certificates of Appreciation were issued to each board member, one from MSBA and one from Missouri State Representative Nate Tate.
5. Kathy presented her Principal's Report
6. The board watched MSBA's February board report.
7. Old Business:  
Building renovations were discussed. Kathy is hoping to have the plans next week.
8. New Business:  
Caren Vogt made a motion to accept Jake Turner's \$475 bid on one AC unit. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried. We will advertise to accept bids on one more surplus AC unit.  
Mrs. Vandegriffe is to send audit bid requests to the same companies as last year.  
Graduation was set for May 11<sup>th</sup> at 7:00 p.m.  
Discussion was held regarding extra-curricular transportation.  
The board agreed to reimburse employees, substitute teachers, and volunteer coaches for background checks.
9. Amiee Jenkins moved and Kari Schatz seconded the motion to go into Executive Session at 7:01 p.m. Caren Vogt-yes; Matt Stewart-yes; Amiee Jenkins-yes; Kari Schatz-yes; Chastity Moss-yes; Greg Stotler-yes; Krystal Hulsey-yes. Motion carried.
10. The next board meeting was set for March 16<sup>th</sup> at 6:00 p.m.

11. Amiee Jenkins made a motion to adjourn the meeting at 8:27 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 



**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, January 19, 2021**

In attendance: Caren Vogt  
Matt Stewart  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Mrs. Williamson, Administrator  
Amanda Krone, Board Secretary

Absent:

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:03 p.m.
2. Matt Stewart made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Amiee Jenkins made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
4. Mrs. Vandegriffe gave her Principal's Report.
5. Board Comment: Krystal Hulsey commented on the school website needing some work. She also noted that Strain-Japan is ranked #3 for Public Elementary School in Franklin County on niche.com
6. Old Business:
  - Mrs. Vandegriffe gave a COVID update.
  - Krystal Hulsey made a motion to approve the 2019-2020 Audit as presented.
  - Matt Stewart seconded the motion. The vote was unanimous, motion carried.
7. New Business:
  - Ballot Language was tabled as we had not yet received all data we requested.
  - A special meeting was set for January 21, 2021 at 5:00 p.m. to discuss the possibility of a bond for building renovations.

8. Amiee Jenkins moved and Krystal Hulsey seconded the motion to go into Executive Session at 6:42 p.m. Greg Stotler-yes; Chastity Moss-yes; Kari Schatz-yes; Amiee Jenkins-yes; Matt Stewart-yes; Krystal Hulsey-yes; Caren Vogt-yes. Motion carried.
9. Amiee Jenkins made a motion to adjourn the meeting at 7:17 p.m. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 2/25/21

STRAIN-JAPAN R-16 SCHOOL DISTRICT  
SPECIAL EMAIL MEETING MINUTES  
BOARD MEETING January 21, 2021

In Attendance: Caren Vogt  
Matt Stewart – Google meet  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Kathy Vandegriffe, Administrator  
Erica Williamson, Administrator  
Amanda Krone, Board Secretary

Absent: Greg Stotler

1. President Caren Vogt called the meeting to order at 5:00 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
3. Discussion was held regarding a possible bond issue for building renovations. It was decided to send out for bids and look at using reserves opposed to a bond issue.
4. Amiee Jenkins made a motion to adjourn the meeting at 5:20 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

  
Secretary

2/25/21  
Date Approved

**STRAIN-JAPAN R-16 SCHOOL DISTRICT**  
**REGULAR SESSION MINUTES**  
**BOARD MEETING, December 15, 2020**

In attendance: Caren Vogt  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Amanda Krone, Secretary  
Kathy Vandegriffe, Administrator  
Erica Williamson, Administrator

Absent: Matt Stewart

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:03 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Amiee Jenkins made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
4. Kathy read over her Principal's Report.
5. Public Comment: none
6. Board Member Comment: Chastity Moss stated that the concert looked like it went really well. Krystal Hulsey suggested that someone check the facilities periodically over winter break.
7. Old Business: Kathy informed the board we had our first student test positive for COVID, resulting in us quarantining four other students in the class. We have 10 COVID tests left from our first shipment. Franklin County has decreased the quarantine timeline from 14 days to 10 days.
8. New Business:  
Audit Approval was tabled.  
Kari Schatz made a motion to adopt the MSBA Covid-19 resolution, with the amendment of changing it to employees must use two of their sick/general leave days before up to 80 COVID related hours are covered by the district. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.  
Caren Vogt made a motion to purchase \$1M Umbrella Coverage. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
9. Amiee Jenkins moved and Chastity Moss seconded the motion to go into Executive Session at 6:36 p.m. Caren Vogt-yes; Chastity Moss-yes; Amiee Jenkins-yes; Krystal Hulsey-yes; Greg Stotler-yes; Kari Schatz-yes. Motion carried.
10. The next board meeting was set for January 19, 2021 at 6:00 p.m.

11. Amiee Jenkins made a motion to adjourn the board meeting at 6:52 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

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Secretary

Date Approved: 1/19/21 \_\_\_\_\_

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, November 19, 2020**

In attendance: Caren Vogt  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Kathy Vandegriffe, Administrator  
Erica Williamson, Administrator

Absent: Matt Stewart, Amanda Krone, Secretary

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:07 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.
3. Kari Schatz made a motion to approve the consent agenda items as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
4. Kathy read her Principal's report
5. Public Comment-non
6. Board Member Comment- Kari thanked Edie and all the teachers for putting on a successful and fun title I night.
7. Old Business: An update on the facility was given, including a furnace that will be replaced over Thanksgiving break.  
Wearing masks has been going good. Discussion was held regarding the Christmas Concert and if we will be able to have it this year.
8. New Business:  
Chastity Moss made a motion to approve the working document of the COVID-19 Winter Sports Guidelines and that the board be kept informed of any changes. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.  
Krystal Hulsey made a motion to approve the dates and times for board candidate filing as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

Holiday snacks were discussed.

9. Kari moved and Amiee Jenkins seconded the motion to go into Executive Session at 7:03 p.m. Caren Vogt-yes; Amiee Jenkins-yes; Kari Schatz-yes; Chastity Moss-yes; Greg Stotler-yes; Krystal Hulseley-yes. Motion carried.
10. The next board meeting was set for December 15, 2020 at 6:00 p.m.
11. Kari Schatz made a motion to adjourn the board meeting at 7:06 p.m. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 12/15/20

STRAIN-JAPAN R-16 SCHOOL DISTRICT  
SPECIAL SESSION MEETING MINUTES  
BOARD MEETING November 13, 2020

In Attendance: Caren Vogt  
Matt Stewart left at 6:01  
Amiee Jenkins  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Kathy Vandegriffe, Administrator  
Erica Williamson, Administrator

Absent: Krystal Hulsey  
Amanda Krone, Board Secretary

1. President Caren Vogt called the meeting to order at 5:03 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
3. Discussion was held regarding the updated COVID guidelines presented by Governor Parsons, DHSS, and DESE on November 12, 2020. Caren Vogt made a motion to go to a mask mandate starting on Monday, November 16, 2020 and to also update our re-entry plan to reflect this change. The board will revisit the mask mandate monthly at the regular board meetings starting with the November 19, 2020 meeting. Greg Stotler seconded the motion. 5-yes, 1 no. Motion carried.
4. Kari Schatz made a motion to adjourn the meeting at 6:05 p.m. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

  
Secretary

11/20/20  
Date Approved



**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, October 19, 2020**

In attendance: Caren Vogt  
Matt Stewart 6:07 p.m.  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Amanda Krone, Secretary  
Kathy Vandegriffe, Administrator  
Erica Williamson, Administrator

Absent: Amiee Jenkins

Guest Speaker: Stephen Waldron

1. President Caren Vogt called the meeting to order at 6:03 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Kari Schatz made a motion to approve the consent agenda items as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
4. Kathy Vandegriffe gave her Principal's report.
5. Public Comment: Math Stewart (4-H Area Director) stated that they had a great turn out for the Japan 4-H meeting. The meeting was held outside to better social distance. Matt Stewart also invited the school community to his annual Boo Bash Halloween party.
6. Board Member Comment: Krystal Hulsey stated that she would like to see more school news in the local newspaper.
7. Old Business:  
An update on the facility was given. Krystal Hulsey made a motion to accept Septic Services' 3 year maintenance agreement. Chastity Moss seconded the motion. The vote was unanimous, motion carried.  
Caren Vogt informed the board of a company she found that does chainsaw carvings. The board would like for her to get a few ideas from the company for the old oak tree in the front of the building.  
Caren Vogt made a motion to accept Juergens Heating & Cooling furnace and AC unit maintenance agreement. Kari Schatz seconded the motion. The vote was unanimous, motion carried.  
Discussion was held regarding a condensation hood for in the kitchen. The board would like to get more information.

Kathy informed the board that we have accepted from DESE rapid covid tests to be used for staff and students, upon signed consents. Destiny and Kathy will be trained on how to properly test, report and dispose of tests.

Greg Stotler made a motion to amend the Covid Reentry Plan to add in that students will have 5 days once returning to school to complete any homework they missed due to Covid. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Caren Vogt asked about starting a tutoring program for students, by students.

8. New Business: None
9. Chastity Moss moved and Kari Schatz seconded the motion to go into Executive Session at 7:42 p.m. Matt Stewart-yes; Greg Stotler-yes; Krystal Hulseley-yes; Chastity Moss-yes; Kari Schatz-yes; Caren Vogt-yes. Motion carried.
10. The next board meeting was set for November 17, 2020 at 6:00 p.m.
11. Krystal Hulseley made a motion to adjourn the board meeting at 8:10 p.m. Matt Stewart seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 11/20/20

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, September 28, 2020**

In attendance: Caren Vogt  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Mrs. Williamson, Assistant Principal

Absent: Matt Stewart, Mrs. Krone, Board Secretary

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:00 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Kari Schatz made a motion to approve the consent agenda items as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.
4. Mrs. Vandegriffe went over her Principal's Report.
5. Old Business: An update on the facility was given.  
Title IX Policy was tabled.
6. New Business: Krystal Hulsey made a motion to adopt Policy BBFA as presented by MSBA. Chastity Moss seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to adopt Policy DC as presented by MSBA. Kari Schatz seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to adopt Policy DFI as presented by MSBA. Chastity Moss seconded the motion. The vote was unanimous, motion carried. Krystal Hulsey made a motion to adopt Policy DJF as presented by MSBA. Kari Schatz seconded the motion. The vote was unanimous, motion carried. Chastity Moss made a motion to adopt Policy GBAD and Procedure GBAD-AP1 as presented by MSBA. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried. Caren Vogt made a motion to adopt Policy GBCBA as presented by MSBA. Kari Schatz seconded the motion. The vote was unanimous, motion carried. Chastity Moss made a motion to adopt Policy GBEBB and Procedure GBEBB-AP3 as presented by MSBA. Amiee Jenkins seconded the motion. The vote was unanimous, motion


carried. Caren Vogt made a motion to adopt Policy GCBA as presented by MSBA. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried. Caren Vogt made a motion to adopt Policy IC as presented by MSBA. Chastity Moss seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to adopt Policy JFGA as presented by MSBA. Krystal seconded the motion. The vote was unanimous, motion carried. Chastity Moss made a motion to adopt Policy JG as presented by MSBA. Kari Schatz seconded the motion. The vote was unanimous, motion carried. Caren Vogt made a motion to adopt Policy JHCB as presented by MSBA. Greg Stotler seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to adopt Policy JECA as presented by MSBA. Caren Vogt seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to adopt Policy JCC as presented by MSBA. Kari Schatz seconded the motion. The vote was unanimous, motion carried. Mrs. Vandegriffe spoke about the building windows replacement project. The board all agreed to proceed with getting bids to move forward with possible bond issue. Discussion was held regarding a maintenance agreement with Jeurgens for the AC and furnace units. The board would like to know what all the agreement includes. Tabled for next meeting.

Caren went over her MSBA conference information.

Kathy updated the board regarding COVID-19.

Substitute teacher pay was discussed. Kari Schatz made a motion to raise sub pay to \$100 per day for non-certified and \$115 per day for certified teachers, to pay our employed certified teachers who give up their plan time to sub in a classroom at \$15.33 per hour and our employed non-certified employees \$13.33 per hour to sub above their regular pay for the 2020-2021 school year. The school will pay for the DESE substitute training for Destiny Norris to complete to be used as a substitute in the classrooms as needed. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

7. Amiee Jenkins moved and Kari Schatz seconded the motion to go into Executive Session at 8:30 p.m. Caren Vogt-yes; Kari Schatz-yes; Chastity Moss-yes; Amiee Jenkins-yes; Krystal Hulsey-yes; Greg Stotler-yes. Motion carried.
8. Caren Vogt made a motion that students currently enrolled in our virtual instruction program are allowed to return to in-seat learning if requested, at the end of the quarter. Kari Schatz seconded the motion. 5-yes; 1-no. Motion carried.
9. The next board meeting was set for Monday, October 19, 2020.
10. Kari Schatz made a motion to adjourn the board meeting at 8:56 p.m. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

  
Secretary  
Date Approved: 10/19/20

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
SPECIAL SESSION MINUTES  
BOARD MEETING, August 31, 2020**

In attendance: Caren Vogt  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Amanda Krone, Secretary

Absent: Matthew Stewart  
Guest Speaker:

1. President Caren Vogt called the meeting to order at 4:33 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
3. Tax Rate Hearing held. No public comments. No board member comments.
4. Amy Jenkins made a motion to set the Operating Tax Levy at 3.7451 and the Debt Service Levy at 0.18 as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
5. Kari Schatz moved and Amiee Jenkins seconded the motion to go into Executive Session at 4:48 p.m. Caren Vogt-yes; Chastity Moss-yes; Krystal Hulsey-yes; Kari Schatz-yes; Amiee Jenkins-yes; Greg Stotler-yes. Motion carried.
6. Kari Schatz made a motion to adjourn the meeting at 5:02 p.m. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 9/29/20

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, August 18, 2020**

In attendance: Matthew Stewart  
Amiee Jenkins  
Krystal Hulseley  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Mrs. Williamson, Assistant Principal  
Amanda Krone, Secretary

Absent: Caren Vogt

Guest Speaker:

1. Vice President Matt Stewart called the meeting to order at 6:05 p.m.
2. Kari Schatz made a motion to approve the agenda as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.
3. Amiee Jenkins made a motion to approve the consent agenda items as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
4. Public Comment: Mrs. Vandegriffe would like to move Principal's Report out of consent agenda and put on the regular agenda as an agenda item from now on. The board agreed.
5. Board Member Comments: Matt Stewart commented that the staff is doing a great job getting school kicked off for this year. Krystal Hulseley commented that she would be set up at a welcome back table at open house to help with getting forms signed and out to families.
6. Old Business:  
A facility update was given. Mrs. Vandegriffe informed the board of some duct work that had to be repaired and that the school will be purchasing new carbon monoxide detectors. Juergens Heating & Cooling informed us that our furnaces will need to be replaced over the next few years and they recommended starting a rotation replacing a couple each year. Juergens also mentioned that they offer a maintenance agreement for \$79 per month that would cover the furnaces and the ac units. Mrs. Vandegriffe would like to eventually add additional security cameras. She would like to get two installed inside the building as soon as possible, one in the foyer and one in the hallway, to monitor visitors entering the building. They are approximately \$250 each, TAP has agreed to pay \$500 towards security cameras. Mrs. Vandegriffe informed the board that Lester Vogt rented a bucket truck to cut down the limbs of the oak tree in front of the building. Amiee Jenkins made a motion to reimburse Lester Vogt \$287.74 for the cost of renting the truck. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Kari Schatz made a motion to set Student Breakfast price at \$1.20, Adult Lunch at \$3.20, Adult Breakfast at \$1.30, a la carte main dish at \$1.85, side dish at 0.50, and milk at 0.40. Chastity Moss seconded the motion. The vote was unanimous, motion carried.

Discussion was held regarding COVID and the re-entry plan, as well as the AMI/AMI-X Plans.

7. New Business:

Matt Stewart made a motion to adopt the DESE Special Education Compliance model. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Amiee Jenkins made a motion to approve the bus routes for the 2020-2021 school year, to include providing transportation to students that live within 2 miles of the school. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.

Mrs. Vandegriffe informed the board she will be attending a training on 8/21 over Title IX. The board is to continue to review the policy, which will have its second reading at next month's meeting.

Matt Stewart made a motion to approve the 2020-2021 Fall Sports Guidance as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

8. Amiee Jenkins moved and Kari Schatz seconded the motion to go into Executive Session at 6:58 p.m. Krystal Hulsey-yes; Greg Stotler-yes; Matt Stewart-yes; Chastity Moss-yes; Kari Schatz-yes; Amiee Jenkins-yes. Motion carried.
9. Matt Stewart made a motion to allow students that are attending virtual classes to participate in extracurricular school activities. Chastity Moss seconded the motion. 5-yes, 1-no. Motion carried.
10. The tax rate hearing will be on the 31<sup>st</sup> at 4:30 p.m. The next regular board meeting was set for September 15<sup>th</sup> at 6:00 p.m.
11. Kari Schatz made a motion to adjourn the meeting at 7:13 p.m. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 9/29/20

**STRAIN-JAPAN R-16 SCHOOL DISTRICT  
REGULAR SESSION MINUTES  
BOARD MEETING, July 21, 2020**

In attendance: Caren Vogt  
Matt Stewart  
Amiee Jenkins  
Krystal Hulsey  
Chastity Moss  
Kari Schatz  
Greg Stotler  
Mrs. Vandegriffe, Administrator  
Amanda Krone, Secretary

Absent: Erica Williamson, Asst. Principal

Guest Speaker:

1. President Caren Vogt called the meeting to order at 6:07 p.m.
2. Amiee Jenkins made a motion to approve the agenda as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.
3. Kari Schatz made a motion to approve the consent agenda items as presented. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.
4. Public Comment: Alfi Slaby stated how much she missed the school and thanked the board for all they have done.
5. Board Member Comment: Chastity stated how much she loves the weekly updates that Kathy has been sending out. Matt said that graduation was beautiful, great work. Amiee is excited the school Facebook page is up. Caren is looking forward to this school year.
6. Old Business:  
Kari Schatz made a motion to accept Juergen's Heating and Cooling bid to install central air units throughout the building. Chastity Moss seconded the motion. The vote was unanimous, motion carried. Amiee Jenkins made a motion to accept PB Electric's bid to run the electric needed for the new AC. Matt Stewart seconded the motion. The vote was unanimous, motion carried.  
Breakfast, a la carte items, and Adult lunch and breakfast prices were tabled.  
Caren Vogt made a motion to accept Boland's propane bid for the 2020-2021 school year. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.  
Krystal Hulsey made a motion to accept Boland's diesel bid for the 2020-2021 school year. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.  
Krystal Hulsey made a motion to accept Siedhoff's firm bid for the 2020-2021 school year. Matt Stewart seconded the motion. The vote was unanimous, motion carried.
7. New Business:



Caren Vogt made a motion to participate in the Free & Reduced Breakfast and Lunch Programs.

Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.

Amiee Jenkins made a motion to adopt the Re-Entry Plan Draft as presented. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Discussion was held regarding COVID and the re-entry plan. professional development/teacher work days for the staff. Chastity Moss made a motion to move three PD days to the beginning of the year before school starts, making 8/14, 8/17 & 8/18 teacher work days, and changing 11/3, 1/4 and 4/6 to No School/days off. Amiee Jenkins seconded the motion. The vote was unanimous, motion carried.

Discussion was held regarding the AMI Plans. They are due by 7/31 and 8/14.

8. Amiee Jenkins moved and Kari Schatz seconded the motion to go into Executive Session at 8:15 p.m. Caren Vogt-yes; Amiee Jenkins-yes; Kari Schatz-yes; Chastity Moss-yes; Matt Stewart-yes; Greg Stotler-yes; Krystal Hulsey-yes. Motion carried.
9. The next regular board meeting was set for August 18<sup>th</sup> at 6:00 p.m. The tax rate hearing will be set at a later date.
10. Amiee Jenkins made a motion to adjourn the meeting at 9:00 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

  
Secretary

Date Approved: 8/18/20