

**STRAIN-JAPAN R-16 SCHOOL DISTRICT
REGULAR MEETING MINUTES OF SEPTEMBER 19, 2022**

NOTICE

- I. Call to Order: Caren Vogt called the meeting to order at 6:34 p.m.
- II. Roll Call: Present-Caren Vogt, Greg Stotler, Krystal Hulsey, Chastity Moss, Kari Schatz, Justin Williamson.
Absent-Matt Stewart
- III. Approval of Agenda: Kari Schatz made a motion to approve the agenda as presented. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
- IV. Consent Agenda: Kari Schatz made a motion to approve the consent agenda items as presented. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
 - a. Minutes from previous board meeting(s)
 - b. Treasurer's Report
 - c. Area Reports
 - d. Extra Duty Contracts-STUCO (Kim Vincent)
 - e. Fund Transfer from 01 to 02
 - f. Accounts Payable
- V. MSBA Board Report: viewed
- VI. Principal's Report: given by Kathy Vandegriffe
- VII. Public Comment: none
- VIII. Board Member Comment and Discussion: Justin Williamson completed his board member training and expressed how informative it was.
- IX. Old Business
 - a. CSIP: Kathy gave an update
- X. New Business
 - a. Preschool/Career Ladder Grant: Chastity Moss made a motion to apply for the Preschool grant. Justin Williamson seconded the motion. The votes were unanimous, motion carried.
Justin Williamson made a motion to apply for the Career Ladder grant. The board would like to hear back from our attorney about the lawsuit payout before a decision is made. Motion died.
 - b. 8th Grade Sponsor: currently no sponsor

The next board meeting was set for October 18th at 6:30 p.m.
- XI. Adjournment: Chastity Moss made a motion to adjourn the meeting at 7:55 p.m. Kari Schatz seconded the motion. The vote was unanimous, motion carried.

Signature

Date