

STRAIN-JAPAN R-16 SCHOOL DISTRICT
BOARD MINUTES
REGULAR MEETING OF NOVEMBER 15, 2022

- I. Call to Order: Caren Vogt called the meeting to order at 6:31 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: Chastity Moss made a motion to approve the agenda as presented. Kari Schatz 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. Chastity Moss 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. Principal's Report: Kathy presented her Principal's Report.
- VI. MSBA Board Report: viewed
- VII. Public Comment: Justin Williamson stated that he reached out to MSBA/Blue Ribbon committee regarding teacher employment, salary and retention.
Greg Stotler asked if there was any update on the PreK grant. Kathy stated that they had been having issues with the submission, however she just received confirmation that we were approved.
- VIII. Old Business
 - a. CSIP Approval: TABLED
 - b. Blankenship Lawsuit Update: Kathy informed the board that Gasconade County has returned the refund check for the 2017-2018 years, stating that the amount was incorrect according to the formula they used. We have spoken to our attorney and she is going to contact the county.
- IX. New Business
 - a. MAP Results: TABLED
 - b. District-Wide Holiday Letter: to be mailed out the first week of December
 - c. Candidate Filing Dates and Times: informational
 - d. MSBA Policy Updates 22B: first reading
 - e. Discuss Board Provided Holiday Snacks & Holiday Parties: board agreed to have a meal catered. We will need volunteers to chaperone the student parties
 - f. Mileage Reimbursement: Caren Vogt made a motion to set the mileage reimbursement rate at the Federal rate. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
 - g. Tax Levy Discussion: We will discuss more next month, and hope to have Joe Kinder(Stiefel) call in to discuss this with the board and answer any questions.
 - h. Appointment of Basketball Coach: Kari Schatz made a motion to appoint Donnie Mattingly as the volunteer basketball coach for this season, and allow Jon Holaway and Clayton Mullen to assist. Justin Williamson seconded the motion. The vote was unanimous, motion carried.
- X. Executive Session

- XI. Set next meeting date: December 15th at 6:30 p.m.
- XII. Adjournment: Caren Vogt made a motion to adjourn the meeting at 7:22 p.m. Krystal Hulsey seconded the motion. The vote was unanimous, motion carried.