

**STRAIN-JAPAN R-16 SCHOOL DISTRICT
REGULAR SESSION MINUTES
BOARD MEETING, October 26, 2021**

In attendance: Caren Vogt
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 6:00 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. 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: None
6. Board Member Comment: Krystal Hulsey recommended we get the vents covered in the gym. Chastity Moss asked how our MAP scores were. Erica Williamson stated that overall we scored well. She is going to present MAP data at the next meeting. Krystal Hulsey stated that she would like to see more school news in the local newspaper. Caren Vogt asked about the parent surveys. Kathy will work on getting that finalized and sent out.
7. Old Business:
An update on the facility was given. An update was also given on COVID.
8. New Business: Caren Vogt made a motion to approve the 2021C MSBA Policy and Procedure updates as presented. Chastity Moss seconded the motion. The vote was unanimous, motion carried.
Krystal Hulsey made a motion to appoint Nick and Nate Lansford as the volunteer basketball coaches for the 2021-2022 school year. Caren Vogt seconded the motion. The vote was unanimous, motion carried.
Kari Schatz made a motion to appoint Kathy Vandegriffe as the volunteer cheerleading coach for the 2021-2022 school year. Chastity Moss seconded the motion. The vote was unanimous, motion carried.

Discussion was held regarding public comment. It was decided to amend Policy BDDH-1 to state the time limit as a whole of 30 minutes for the public comment portion with a 3 minute limit per person.

9. Chastity Moss moved and Kari Schatz seconded the motion to go into Executive Session at 6:54 p.m. Krystal Hulsey-yes; Greg Stotler-yes; Caren Vogt-yes; Chastity Moss-yes; Kari Schatz-yes. Motion carried.
10. The next board meeting was set for November 16, 2021 at 6:00 p.m.
11. Kari Schatz made a motion to adjourn the board meeting at 7:43 p.m. Chastity Moss seconded the motion. The vote was unanimous, motion carried.

Secretary

Date Approved: _____