

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 12:30 pm

December 18, 2023

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Total Visitors

Administrators Present: Kathalee Cole & Brenda Johnston

- A. Call to order by Robert Edwards, board president 5:47pm
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards Present
  - Matthew Shockey Absent
  - Jennifer Garrison Present
  - Shanna Clayton Absent
  - Carl Kruger Absent
  - Ric Engelhardt Present
  - Suzanne Meeks Present
- C. Adoption of Agenda
  - Motion made to adopt the December 18, 2023 agenda without item GI- District audit by Jennifer Garrison, seconded by Ric Engelhardt, 4 yeas 3 absent motion passed.
- D. Public Forum
  - 1. District patrons
  - 2. Employee groups
- E. Minutes of previous meetings- Motion to approve the November 2023 minutes by Jennifer Garrison, seconded by Ric Engelhardt 4 yeas 3 absent motion passed.
- F. Approval of Bills
  - Motion made to approve December 2023 bills as presented by Ric Engelhardt , seconded Suzanne Meeks 4 yeas 3 absent motion passed
  - Shanna Clayton enters meeting at 7:00pm

G. Action Items

1. District Report Card- Presented by Kathalee Cole. See attached report, no motion.

H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business-
4. New Business-

Motion to adjourn by Ric Engelhardt, seconded by Jennifer Garrison, 4 yeas 3 absent motion passed