Lutie R-VI School District Board of Education

Board Meeting/ Open Session

February 20, 2023

5:30pm

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

Visitors 0

Administrators Present: Scot Young and Kathalee Cole

1. Call to order by Robert Edwards, 5:33pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- present

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated February 20, 2023 by Ric Engelhardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed
3. Minutes of previous meeting

Motion made to accept the minutes of the January 16, 2023 board meeting by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed.

1. Approval of Bills- Motion to approve the February 20, 2023 bills by Shanna Clayton, seconded by Jennifer Garrison 7 yeas 0 absent motion passed
2. Action Items
3. Title I- See attached report. Presented by Brenda Johnston. Motion to accept the report as presented by Ric Engelhardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed
4. School Climate and Safety- presented by Kathalee Cole, see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed.
5. Parents as Teachers- Presented by Kathalee Cole, see attached report.
6. School Calendar- Presented by Kathalee Cole, Motion to accept the 5 day a week calendar with future corrections by Ric Engelhardt, seconded by Jennifer Garrison, 7 yeas 0 absent motion passed
7. Information
8. Superintendent Report- Presented by Kathalee Cole see attached report.
9. Principal Report- Presented by Kathalee Cole . See attached report.
10. New Business-
11. Old Business- March Board meeting- Motion to move the March board meeting to March 27 at 5:30 by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed.

Cell phone policy- to be talked about in March board meeting.

Motion made to Adjourn to closed session by Matthew Shockey, seconded by Ric Engelhardt 7 yeas 0 absent motion passed.

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

February 20, 2023

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

Visitors 0

Administrators Present: Kathalee Cole

1. Call to order by Robert Edwards
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- present

1. Agenda- motion to accept the presented agenda by Ric Engelhardt seconded by Suzanne Meeks 7 yeas 0 absent motion passed
2. Personnel- Motion to hire Brenda Johnston as Elementary principal for the 2023-24 school year, 11 month position at step 5, $67,916 plus $1000 substitute teacher stipend.

Motion to Adjourn by Matthew Shockey, seconded by Jennifer Garrison 7 yeas 0 absent motion passed.