

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

January 17, 2022

5:00pm

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

Visitors

Administrators Present: Scot Young & Kathalee Cole

- A. Call to order by Robert Edwards, 5:00pm
- B. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards – present
 - Ric Engelhardt- present
 - Jennifer Garrison- present via phone
 - Carl Kruger- present
 - Suzanne Meeks- present
 - Matthew Shockey- present
 - Shanna Clayton- present
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated January 17, 2022 by Ric Engelhardt seconded by Carl Kruger 7yeas 0 absent motion passed.
- E. Minutes of Previous Meeting- Motion to accept the December 20, 2021 minutes by Suzanne Meeks seconded by Shanna Clayton 7 yeas 0 absent motion passed.
- F. Bills- Motion to pay the January 2022 bills by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed
- G. Guidance and Counseling- presented by Kathalee Cole, see attached report. Motion to accept the Guidance and Counseling report by Suzanne Meeks seconded by Ric Engelhardt, 7 yeas 0 absent motion passed.
- H. A+- Presented by Kathalee Cole, see attached report. Motion to accept the A+ report by Ric Engelhardt, seconded by Shanna Clayton 7 yeas 0 absent motion passed.
- I. Quarterly Budget Amendments- See attached report. Motion to accept the quarterly budget amendments by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed.
- J. Superintendent Report- presented by Scot Young see attached report

- K. Principal Report- presented by Kathalee Cole see attached report
- L. Old Business- Make up days- motion to approve the make up days March 21, March 28 and April 4 by Ric Englehardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed.

Certified and non- certified salary schedule- motion to approve #2 salary schedule for non-certified staff starting July 2022. See attached salary schedule, by Ric Engelhardt, seconded by Jennifer Garrison 7 yeas 0 absent motion passed.

Motion to accept the 8% raise to the certified salary schedule, see attached salary schedule, by Ric Engelhardt, seconded by Shanna Clayton 7 yeas 0 absent motion passed

- M. Motion to adjourn to closed session by Ric Engelhardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed 7:20 pm

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Board Meeting/ Closed Session

January 17, 2021

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Visitors

Administrators Present: Scot Young & Kathalee Cole

- A. Call to order by Robert Edwards, 7:20pm
- B. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards – present
 - Ric Engelhardt- present
 - Jennifer Garrison- absent
 - Carl Kruger- present
 - Suzanne Meeks- present
 - Matthew Shockey- present
 - Shanna Clayton- present
- C. Personnel- Motion to hire Stephanie Smejia for the 2022-2023 with the amended contract by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
- D. Motion to pay Jill Hand ¼ teacher pay in the amount of \$7124 for teaching Middle School Math 2nd semester by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- E. Adjourn- Motion to adjourn by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed at 8:20pm

