

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

July 17, 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

- A. Call to order by Robert Edwards, board president 4:07pm
- B. Roll Call & Declaration of Quorum by Kathalee Cole
 - Robert Edwards Present
 - Matthew Shockey Absent
 - Jennifer Garrison Absent
 - Shanna Clayton Present
 - Carl Kruger Absent
 - Ric Engelhardt Present
 - Suzanne Meeks Present
- C. Adoption of Agenda
 - Motion made to adopt the abbreviated July 17 agenda, due to storm damage by Ric Engelhardt, seconded by Shanna Clayton 4 yeas 3 absent motion passed
- D. Public Forum
 - 1. District patrons
 - 2. Employee groups
- E. Minutes of previous meetings- no motion made, will move approval of June 2023 minutes to August 2023 meeting.
- F. Approval of Bills
 - Motion made to approve July 2023 bills by Ric Engelhardt, seconded by Shanna Clayton 4 yeas 3 absent motion passed.
- G. Action Items

1. 2023-24 Bids- Motion to accept the West Plains Propane bid as presented by Shanna Clayton, seconded by Suzanne Meeks 4 yeas 3 absent motion passed

H. Informational

1. Superintendent's Report- moved to August
2. Principal report- Moved to August
3. Old Business
4. New Business
5. Request permission to schedule an Executive Session to discuss personnel matters as permitted by RSMO 610.021.

Motion to adjourn to by Shanna Clayton seconded by Suzanne Meeks 4 yeas 3 absent motion passed.