Lutie R-VI School District Board of Education

Board Meeting/ Open Session

November 14 , 2022

5:00pm

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, 5:06pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present via telephone

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- present

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated November 14, 2022 with the agenda moved after Public Forum by Shanna Clayton, seconded by Ric Engehardt 7 yeas 0 absent motion passed
3. Minutes of previous meeting

Motion made to accept the minutes of the October 24, 2022 board meeting by Ric Engelhardt, seconded by Carl Kruger 7 yeas 0 absent motion passed

1. Approval of Bills- Motion to approve the November 14, 2022 bills as presented by Ric Engelhardt seconded by Matthew Shockey 7 yeas 0 absent motion passed
2. Action Items
3. Nurse Report- Presented by Kathalee Cole, report by Cassie Wallace see attached report. Motion to accept the 2022-23 Nurses report by Matthew Shockey seconded by Carl Kruger 7 yeas 0 absent motion passed
4. Technology Report- Presented by Kathalee Cole, report by Emmett Hand, see attached report. Motion to accept the 2022-23 Tech report by Matthew Shockey, seconded by Ric Engelhardt 7 yeas 0 absent motion passed
5. Media/ Library- Presented by Kathalee Cole, report by Sandra Woody, see attached report. Motion to accept the Media report as presented by Shanna Clayton, seconded by Matthew Shockey 7 yeas 0 absent motion passed
6. Federal Programs- Presented by Kathalee Cole, report by Scot Young, see attached report. Motion to accept the Federal Programs report by Ric Engelhardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed
7. CSIP- Presented by Kathalee Cole, report by Kathalee Cole, see attached report. Motion to accept the CSIP plan presented by Ric Engelhardt, seconded by Shanna Clayton 7 yeas 0 absent motion passed.
8. Information
9. Superintendent Report- Presented by Scot Young see attached report.
10. Principal Report- Presented by Kathalee Cole . See attached report.
11. New Business-
12. Old Business-

Motion made to Adjourn by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed.

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

November 14, 2022

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

1. Call to order by Robert Edwards
2. 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

1. Agenda- motion to accept the presented agenda by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.

Motion to Adjourn by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed.