

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

November 20, 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	Present
Jennifer Garrison	Present
Shanna Clayton	Absent
Carl Kruger	Present
Ric Engelhardt	Absent
Suzanne Meeks	Absent

C. Adoption of Agenda

Motion made to adopt the November 20, 2023 agenda by Carl Kruger, seconded by Matthew Shockey, 4 yeas 3 absent motion passed.

D. Public Forum

1. District patrons
2. Employee groups

E. Minutes of previous meetings- Motion to approve the October 2023 minutes with the corrections to Matthew Shockey's attendance by Jennifer Garrison, seconded by Carl Kruger 4 yeas 3 absent motion passed.

F. Approval of Bills

Motion made to approve November 2023 bills as presented by Jennifer Garrison, seconded by Matthew Shockey 4 yeas 3 absent motion passed

Shanna Clayton enters meeting at 6:02pm

G. Action Items

1. Nurse/ Health Services- Presented by Kathalee Cole, report by Cassie Wallace. See attached report. Motion to accept the presented report by Carl Kruger seconded by Jennifer Garrison 4 yeas 3 absent motion passed
2. Federal Programs- Presented by Kathalee Cole, see attached report. Motion to accept the Federal Programs report as presented by Shanna Clayton, seconded by Carl Kruger 5 yeas 2 absent motion passed
3. Extra Curricular/ Sports- presented by Kathalee Cole, report by Dakota Comstock see attached report, Motion to accept the presented report by Shanna Clayton, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed
4. CSIP- Presented by Kathalee Cole, see attached report.

H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business-
4. New Business- Motion to purchase two School Vans for the amounts of \$27,865 and \$27,765 by Shanna Clayton, seconded by Matthew Shockey 5 yeas 2 absent motion passed

Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed.

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Visitors: 0

Administrators Present: Kathalee Cole and Brenda Johnston

- A. Call to order by Robert Edwards
- B. Roll Call & Declaration of Quorum by Jill Hand
- C. Agenda- Motion to accept the presented agenda by Jennifer Garrison , seconded by Carl Kruger
5 yeas 2 absent motion passed.
- D. Personnel- Discussion

- E. Adjourn- Motion to adjourn by Matthew Shockey , seconded by Jennifer Garrison 5 yeas
2absent motion passed.