Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

February 24, 2025

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

Call to order by Robert Edwards, Board President at 6:07 pm	
Roll Call & Declaration of Quorum by Jill Hand	
Robert Edwards	Present
Matthew Shockey	Present
Jennifer Garrison	Present
Shanna Clayton	Present
Carl Kruger	Absent
Marlena Homer	Present
Suzanne Meeks	Present

Adoption of Agenda

Motion made to adopt the February 24, 2025 agenda by Matthew Shockey, seconded by Jennifer Garrison, 6 yeas 1 absent motion passed.

Public Forum

- 1. District patrons
- 2. Employee groups-

Minutes of previous meetings- Motion to approve the January 24, 2025 Board minutes by Jennifer Garrison seconded by Marlena Homer, 6 yeas 1 absent motion passed Carl Kruger enters meeting at 6:15pm

Approval of Bills- Motion to approve the check to David Homer Jr. by Matthew Shocke, seconded by Suzanne Meeks, 6 yeas 1 abstained motion passed

Motion to approve the listed bills with out the check to David Homer Jr. by Matthew Shockey, seconded by Jennifer Garrison, 7 yeas 0 absent motion passed

Action Items:

- A. Title I/ Federal Programs- Motion to accept the presented report by Carl Kruger, seconded by Shanna Clayton 7 yeas 0 absent motion passed
- B. School Climate/ Safety- Motion to accept the presented report by Shanna Clayton, seconded Jennifer Garrison 7 yeas 0 absent motion passed.
- C. Parents as Teachers- Motion to accept the presented report by Carl Kruger, seconded by Matthew Shockey 7 yeas 0 absent motion passed
- School Calendar- Motion to accept the presented 2025-26 school calendar with the additional hours of attendance by Matthew Shockey, seconded by Jennifer Garrison 7 yeas 0 absent motion passed

Motion to extend the calendar two additional days to the 2025-26 school year by Jennifer Garrison, seconded by Suzanne Meeks 7 yeas 0 absent motion passed

Informational:

- 1. Superintendent's Report- See attached report
- 2. Principal report- see attached reports
- 3. Old Business-
- 4. New Business-

Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 7yeas 0 absent motion passed at 7:00pm

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Administrators Present: Kathalee Cole & Brenda Johnston

- A. Call to order by Robert Edwards, board president
- A. Roll Call & Declaration of Quorum by Jill Hand Robert Edwards Present
 Matthew Shockey Present
 Jennifer Garrison Present
 Shanna Clayton Present
 Carl Kruger Present
 Marlena Homer Present
 Suzanne Meeks Present
- B. Personnel- Motion to hire Brenda Johnston as Elementary Principal for the 2025-2026 school year by Matthew Shockey, seconded by Carl Kruger, 7 yeas 0 absent motion passed
- C. Motion to Adjourn by Carl Kruger, seconded by Matthew Shockey , 7 yeas 0 absent motion passed 8:30