

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

December 16, 2024

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 6:03 pm

Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards	Present
Matthew Shockey	Absent
Jennifer Garrison	Present
Shanna Clayton	Present
Carl Kruger	Absent
Marlena Homer	Present
Suzanne Meeks	Present

Adoption of Agenda

Motion made to adopt the December 16, 2024 agenda by Jennifer Garrison, seconded by Marlena Homer 5 yeas, 2 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the November 2024 Board minutes by Jennifer Garrison, seconded by Marlena Homer, 5 yeas 2 absent motion passed

Approval of Bills- Motion to approve the listed bills by Suzanne Meeks, seconded by Shanna Clayton, 5 yeas 2 absent motion passed

Action Items:

A. District Report Card- No motion made

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 Marlena Homer, seconded by Jennifer Garrison 5 yeas 2 absent
motion passed at 7:00pm