

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

November 25, 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 6:11 pm

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	Absent

Adoption of Agenda

Motion made to adopt the November 25, 2024 agenda by Matthew Shockey, seconded by Carl Kruger 6 yeas, 1 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the October 2024 Board minutes by Jennifer Garrison, seconded by Matthew Shockey, 6 yeas 1 absent motion passed

Approval of Bills- Motion to approve the listed bills without the check to David Homer Jr. by Jennifer Garrison, seconded by Shanna Clayton, 6 yeas 1 absent motion passed

Motion to approve the check to David Homer Jr by Matthew Shockey, seconded by Carl Kruger 5 yeas, 1 absent, 1 abstained.

Action Items:

- A. Nurse Report- see attached report, motion to accept the attached report by Shanna Clayton, seconded by Marlena Homer 6 yeas 1 absent motion passed
- B. Federal Programs- see attached report motion to accept the presented report by Marlena Homer, seconded by Jennifer Garrison 6 yeas 1 absent motion passed
- C. CSIP- Discussion/ informational

Informational:

- 1. Superintendent's Report- See attached report
- 2. Principal report- see attached reports
- 3. Old Business- Discussion about new sign. Motion to approve the order and installation of new outside sign by Jennifer Garrison, seconded by Carl Kruger 6 yeas 1 absent motion passed.
- 4. New Business- adopt new policies. Motion to un-adopt new policy 1421 by Marlena Homer, seconded by Jennifer Garrison 6 yeas 1 absent motion

Motion to adjourn to closed session by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed at 7:45pm

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

Conference Room 6:00 pm

November 25, 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

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	Presnet
Shanna Clayton	Present
Carl Kruger	Present
Marlena Homer	Present
Suzanne Meeks	Absent

B. Personnel- Motion to hire Bailee Amos for the remaining of the 2024-25 school year by Matthew Shockey, seconded by Carl Kruger 4 yeas, 1 absent, 2 abstained

C. Motion to Adjourn by Jennifer Garrison, seconded by Matthew Shockey, 6 yeas 1 absent motion passed 8:30