

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

October 14, 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 6:00 pm

Roll Call & Declaration of Quorum by Jill Hand

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

Adoption of Agenda

Motion made to adopt the October 14, 2024 agenda by Matthew Shockey, seconded by Shanna Clayton 6 yeas, 1 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Jennifer Garrison Enters at 6:10pm

Minutes of previous meetings- Motion to approve the September 2024 Board minutes by Carl Kruger, seconded by Shanna Clayton, 7 yeas 0 absent motion passed

Approval of Bills- Motion to approve the listed bills by Shanna Clayton, seconded by Marlena Homer, 7 yeas 0 absent motion passed

Motion to approve the bill to Matthew Shockey for mums and pumpkins by Suzanne Meeks, seconded by Marlena Homer 6 yeas 0 absent 1 abstained motion passed.

Action Items:

- A. Technology- see attached report- motion to accept the technology report by Jennifer Garrison, seconded by Suzanne Meeks 7 yeas 0 absent motion passed
- B. Library/ Media- see attached report- motion to accept the media/ library report by Carl Kruger seconded by Matthew Shockey 7 yeas 0 absent motion passed
- C. Extra Curricular/ Sports - see attached report, motion to accept the Extra Curricular report by Matthew Shockey, seconded by Suzanne Meeks 7 yeas 0 absent motion passed
- D. Student Achievement- Motion to accept the Student achievement report by Shanna Clayton, seconded by Jennifer Garrison, 7 yeas 0 absent motion passed
- E. Sped Compliance- Motion to accept the DESE SPED Compliance report by Carl Kruger, seconded by Marlena Homer 7 yeas 0 absent motion passed
- F. Policy Updates- Motion to accept to adopt the following Policies and Regulation The Policies and Regulations may be voted upon with a single motion as follows or may be individually considered. If adopted as a whole, the motion is "I move to adopt the following Policies and Regulations." Motion by Jennifer Garrison, seconded by Matthew Shockey 7 yeas 0 absent motion passed

Policy 1210	Regulation 1210
	Regulation 2310
Policy 2220	
	Regulation 2340 –(Deleted)
Policy 2340	
Policy 3470	Regulation 2785
Policy 4130	Regulation 4221
Policy 4505	Regulation 4515
Policy 4506 (New)	Regulation 4831 – (is now Form 4831)
Policy 4515	Regulation 6190
Policy 4560	Regulation 6191
Policy 4831	
Policy 5550	
Policy 6121	
Policy 6191	

- G. Budget Amendments- Motion to accept the presented budget amendments by Suzanne Meeks, seconded by Matthew Shockey, 7 yeas 0 absent motion passed.

Informational:

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

Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 7 yeas 0 absent motion passed at 7:45pm

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

B. Personnel- Discussion

C. Motion to Adjourn by Shanna Clayton, seconded by Suzanne Meeks, 7 yeas 0 absent motion passed 8:30