

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

September 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 6:00 pm

Roll Call & Declaration of Quorum by Jill Hand

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

Adoption of Agenda

Motion made to adopt the September 16, 2024 agenda by Marlena Homer, seconded by Matthew Shockey 4 yeas, 3 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the August 2024 Board minutes by Marlena Homer, seconded by Suzanne Meeks, 4 yeas 3 absent motion passed

Approval of Bills- Motion to approve the listed bills by Matthew Shockey, seconded by Marlena Homer, 4 yeas 3 absent motion passed.

Action Items:

- A. Migratory and Homeless- presented by Kathalee Cole, see attached report, motion to accept the report by Matthew Shockey, seconded by Marlena Homer 4 yeas 3 absent motion passed Shanna Clayton enters the meeting at 6:18
- B. Food Service- presented by Kathalee Cole, see attached report motion to accept the food service report by Shanna Clayton, seconded by Suzanne Meeks 5 yeas 2 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 accept the Shield Solutions contract by Shanna Clayton, seconded by Matthew Shockey. 5 yeas 2 absent motion passed

Motion to adjourn to closed session by Matthew Shockey, seconded by Marlena Homer 5 yeas 2 absent motion passed at 6:10pm

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

B. Personnel- Discussion

C. Motion to Adjourn by Shanna Clayton, seconded by Suzanne Meeks, 5 yeas 2 absent motion passed 7:30