

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Reorganization Meeting

April 19, 2021

5:00pm

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Visitors 0

Administrators Present: Scot Young & Brenda Johnston

- A. Call to order by Scot Young, 5:07pm
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards – present
  - Ric Engelhardt- present
  - Jennifer Garrison- present via telephone
  - Carl Kruger- present
  - Suzanne Meeks- present
  - Matthew Shockey- present
  - Shanna Clayton- present
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated April 19, 2021 by Matthew Shockey seconded by Suzanne Meeks 7 yeas 0 absent motion passed.
- E. Recommendation to accept election results- motion made by Robert Edwards, seconded by Suzanne Meeks 7 yeas 0 absent motion passed
- F. Swearing in of elected board members- Carl Kruger, Shanna Clayton and Ric Engelhardt were sworn in by Scot Young
- G. Reorganize Lutie School Board
  1. Nominations for Board President
    - Motion made to nominate Robert Edwards as board president by Ric Engelhardt, seconded by Matthew Shockey 7 yeas 0 absent motion passed.
  2. Nominations for Vice President

Motion made to nominate Matthew Shockey as Vice President by Carl Kruger, seconded by Suzanne Meeks 7 yeas 0 absent motion passed

3. Nominations for Treasurer

Motion made to nominate Jennifer Garrison as Treasurer by Matthew Shockey, seconded by Ric Engelhardt 7 yeas 0 absent motion passed.

4. Nominations for Board Secretary

Motion made to nominate Jill Hand as Board Secretary by Ric Engelhardt seconded by Matthew Shockey 7 yeas 0 absent motion passed.

5. Nominations for MSBA delegate

Motion made to nominate Shanna Clayton as MSBA delegate by Ric Engelhardt seconded by Matthew Shockey 7 yeas 0 absent motion passed.

H. Minutes of previous meeting

Motion made to accept the minutes of the March 15, 2021 board meeting by Ric Engelhardt, seconded by Suzanne Meeks 7 yeas 0 absent motion passed

I. Approval of Bills

Motion made to approve the April bills by Matthew Shockey, seconded by Ric Engelhardt 7 yeas 0 absent motion passed

J. Action Items

1. Professional Development- Presented by Brenda Johnston, see attached report. Motion to accept the professional development report by Suzanne Meeks, seconded by Matthew Shockey 7 yeas 0 absent motion passed
2. Budget Amendments- presented by Scot Young. See attached report. Motion to accept the budget amendments by Ric Engelhardt, seconded by Carl Kruger, 7 yeas 0 absent motion passed.
3. 2021-22 Insurance Rates- presented by Scot Young. Motion to raise the employer paid insurance amount for the 2021-22 from \$585.87 to \$604.62 per month per employee by Ric Engelhardt, seconded by Carl Kruger 7 yeas, 0 absent motion passed.
4. Policy Updates- presented by Scot Young, see attached report. Motion to adopt policy and regulations 3165 and 4120 by Suzanne Meeks seconded by Shanna Clayton. Policy 0311 will be moved to May board meeting.

K. Information

1. Superintendent Report- Presented by Scot Young see attached report.
2. Principal Report- Presented by Brenda Johnston. See attached report.

Motion made to Adjourn to closed session by Ric Engelhardt seconded by Matthew Shockey 6 yeas 0 absent motion passed at 6:28pm

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

April 19, 2021

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Administrators Present: Scot Young

- A. Call to Order by Robert Edwards 6:30 pm
- B. Adoption of Agenda- Motion made to adopt the presented agenda by Ric Engelhardt seconded by Carl Kruger 6 yeas 1 absent motion passed
- C. Personnel –
  - 1. Interim Principal- Motion to hire Brenda Johnston as interim principal until May 28, 2021 and to pay her difference pay from teacher to principal in the amount of \$1672 per month for April and May and to pay her \$2500 to be the summer school administrator by Matthew Shockey, seconded by Ric Engelhardt, 6 yeas 1 absent motion passed.
  - 2. Young Salary- Motion to reimburse Scot Young for insurance paid in the amount of \$7101.03 split between 3 months by Rick Engelhardt, seconded by Shanna Clayton 6 yeas 1 absent motion passed
  - 3. 2021-22 Principal- motion to hire Kathalee Cole as the 2021-22 K-12 Principal. 20% Ag Teacher, 80% Principal by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed

Motion to adjourn by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed  
8:05pm

