

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Reorganization Meeting

April 18, 2022

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, 5:00pm
- B. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards – present
 - Ric Engelhardt- absent
 - Jennifer Garrison- present
 - Carl Kruger- present
 - Suzanne Meeks- present
 - Matthew Shockey- present
 - Shanna Clayton- present
- C. Public- Elementary Teachers, Tara Lininger, Misty Souder, Rebecca Scott, Sierra Scott and Connie Wood
- D. Adoption of Agenda – motion to adopt the agenda dated April 18, 2022 by Robert Edwards seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
- E. Recommendation to accept election results- motion made by Robert Edwards, seconded by Matthew Shockey 6 yeas 1 absent motion passed
- F. Swearing in of elected board members- Jennifer Garrison and Suzanne Meeks 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 Matthew Shockey, seconded by Shanna Clayton 5 yeas, 1 nay, 1 absent motion passed.

Motion made to nominate Matthew Shockey as board president by Robert Edwards, seconded by Suzanne Meeks, 1 yea 5 nays 1 absent motion failed.

Robert Edwards- President

2. Nominations for Vice President

Motion made to nominate Matthew Shockey as Vice President by Jennifer Garrison, seconded by Suzanne Meeks 6 yeas 1 absent motion passed

Matthew Shockey- Vice President

3. Nominations for Treasurer

Motion made to nominate Jennifer Garrison as Treasurer by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed.

Jennifer Garrison- Treasurer

4. Nominations for Board Secretary

Motion made to nominate Jill Hand as Board Secretary by Shanna Clayton seconded by Matthew Shockey 6 yeas 1 absent motion passed.

Jill Hand- Board Secretary

5. Nominations for MSBA delegate

Motion made to nominate Suzanne Meeks as MSBA delegate by Shanna Clayton seconded by Matthew Shockey 6 yeas 1 absent motion passed.

Suzanne Meeks- MSBA Delegate

H. Minutes of previous meeting

Motion made to accept the minutes of the March 7, 2022 board meeting by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed

I. Approval of Bills

Motion made to approve the April bills by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed.

Motion to pay Dustin's Body Shop for the Bus Windshield Repair by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed

J. Action Items

1. Professional Development- Presented by Kathalee Cole, see attached report. Motion to accept the professional development report by Suzanne Meeks, seconded by Jennifer Garrison 6 yeas 1 absent motion passed

2. Budget Amendments- presented by Scot Young. See attached report. Motion to accept the budget amendments by Matthew Shockey, seconded by Carl Kruger, 6 yeas 1 absent motion passed.

3. 2022-23 Insurance Rates- presented by Scot Young. Motion to raise the employer paid insurance amount for the 2022-23 from \$604.62 to \$639.08 per month per employee by Suzanne Meeks, seconded by Matthew Shockey 6 yeas, 1 absent motion passed.

4. Check Signers- no motion made

K. Information

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

L. New Business-

1. Motion made to accept the resignation of Whitney Miller effective June 30, 2022 with the \$1000 buy out by Matthew Shockey seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
2. Motion made to hire Emma Dixson for the 2022-23 school year by Matthew Shockey, seconded by Carl Kruger, 6 yeas 1 absent motion passed
3. Motion to hire Jill Hand for high school math for the 2022-23 school year by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed

Motion made to Adjourn by Carl Kruger seconded by Matthew Shockey 6 yeas 1 absent motion passed at 8:03 pm

