Lutie R-VI School District Board of Education

Board Meeting/ Open Session

August 22, 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 and Kathalee Cole

1. Call to order by Robert Edwards, 5:06pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- absent

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated August 22, 2022 by Matthew Shockey seconded by Jennifer Garrison 5 yeas 2 absent motion passed.
3. Minutes of previous meeting

Motion made to accept the minutes of the July 18, 2022 board meeting by Matthew Shockey seconded by Jennifer Garrison 5 yeas 2 absent motion passed

1. Approval of Bills- Motion to approve the August 2022 bills as presented by Matthew
Shockey seconded by Ric Engelhardt 5 yeas 2 absent motion passed
2. Action Items
3. Tax Rate- Motion to accept and adopt the 2022-23 Tax rate of 3.5424 by Ric Engelhardt, seconded by Matthew Shockey, 5 yeas 2 absent motion passed
4. Bus Routes- See attached routes- motion to accept the 2022-23 bus routes by Ric Engelhardt, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed.
5. Substitute teacher list- presented by Kathalee Cole- See attached list. Motion to accept the substitute teacher list pending a cleared background check by Rick Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent motion passed.

Shanna Clayton arrives at 5:39 pm

1. Sped Compliance Plan- presented by Kathalee Cole. See attached report. Motion to accept the Dese Approved Sped Compliance plan by Ric Engelhardt, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
2. Homeless Liaison- Motion to appoint Kathalee Cole as the 2022-23 Homeless Liaison by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.
3. Curriculum and Instruction- presented by Kathalee Cole. See attached report. Motion to accept the attached report by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
4. Summer School- presented by Kathalee Cole. See attached report. Motion to accept the Summer School report by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed
5. MEC Ordinance- Presented by Jill Hand, see attached report. Motion to adopt the MEC Ordinance for the Board of Education by Ric Engelhardt, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
6. Information
7. Superintendent Report- Presented by Scot Young see attached report.

Safe Return to school act- Presented by Scot Young- See attached report. Motion to accept the presented report by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.

1. Principal Report- Presented by Kathalee Cole . See attached report.
2. New Business-
3. Old Business-
4. Roofs- Motion to rescind the roof repair motion made in the May 26 board meeting by Matthew Shockey seconded by Jennifer Garrison 6 yeas 1 absent motion passed
5. Roof Bids- Motion to reconsider roof bids by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
6. Motion to accept the West Plains Roofing repair bid in the amount of $431,200 for the roof repair and guttering per diagram for sections 2,5,7,1,3,4,6 and 8 by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.

Motion made to Adjourn to closed session by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.

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Visitors 0

Administrators Present: Scot Young

1. Call to order by Robert Edwards
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- present

1. Agenda- motion to accept the presented agenda by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.
2. Personnel- discussion

Motion to Adjourn by Ric Engelhardt, seconded by Jennifer Garrison 6 yeas 1 absent motion passed at 8:05pm