Lutie R-VI School District Board of Education

Board Meeting/ Open Session

August 16, 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 & Kathalee Cole

1. Call to order by Robert Edwards, 5:07pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- absent

Jennifer Garrison- present

Carl Kruger- present

Suzanne Meeks- absent

Matthew Shockey- absent

Shanna Clayton- present

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated August 16, 2021 by Shanna Clayton seconded by Carl Kruger 4yeas 3 absent motion passed.
3. Minutes of previous meeting

Motion made to accept the minutes of the July 19, 2021 meeting minutes by Shanna Clayton, seconded by Jennifer Garrison 4 yeas 3 absent motion passed.

1. Approval of Bills

Motion made to approve the August bills by Shanna Clayton, seconded by Jennifer Garrison 4 yeas 3 absent, motion passed.

1. Action Items
2. Tax Rate- Motion to accept the 2021-22 tax rate at 3.5404 by Shanna Clayton seconded by Jennifer Garrison 4 yeas 3 absent motion passed.
3. Bus Routes- Presented by Scot Young- See attached routes. Motion to accept the 2021-22 bus routes by Shanna Clayton, seconded by Jennifer Garrison 4 yeas 3 absent motion passed.
4. Substitute List- no motion
5. Food Service- presented by Scot Young, see attached report. Motion to accept the 2021-22 food service report by Shanna Clayton, seconded by Jennifer Garrison 4 yeas 3 absent motion passed.
6. Homeless Liaison- Motion to adopt Kathalee Cole as the Homeless Liaison for the 2021-22 school year by Shanna Clayton, seconded by Jennifer Garrison, 4 yeas 3 absent motion passed.
7. Curriculum and Instruction- See attached report- presented by Kathalee Cole. Motion to accept the curriculum and instruction report by Shanna Clayton, seconded by Jennifer Garrison 4 yeas 3 absent motion passed
8. Information
9. Superintendent Report- Presented by Scot Young see attached report.
10. Principal Report- Presented by Kathalee Cole. See attached report.
11. New Business- Lois Honeycutt. Motion to Hire Lois Honeycutt for the 2021-22 school year. No Motion
12. Old Business-

Motion made to Adjourn by Carl Kruger seconded by Shanna Clayton 4 yeas 3absent motion passed at 7:45pm