

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

August 21, 2023

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

- A. Call to order by Robert Edwards, board president 5:40pm
- B. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards Present
 - Matthew Shockey Present
 - Jennifer Garrison Present
 - Shanna Clayton Present
 - Carl Kruger Absent
 - Ric Engelhardt Present
 - Suzanne Meeks Present
- C. Adoption of Agenda
 - Motion made to adopt the August 21, 2023 agenda by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
- D. Public Forum
 - 1. District patrons
 - 2. Employee groups
- E. Minutes of previous meetings- Motion to approve the June 2023 minutes by Shanna Clayton, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
Motion to approve the July 2023 board meeting minutes as presented by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.
- F. Approval of Bills
 - Motion made to approve August 2023 bills as presented by Shanna Clayton, seconded by Ric Engelhardt 6 yeas 1 absent motion passed

G. Action Items

1. 2023-24 Bids- Motion to accept the Hilland dairy bid as presented by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
2. 2023 Tax Rate- Presented by Kathalee Cole, Motion to accept the new tax rate for the 23-24 school year by Jennifer Garrison, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
3. 23-24 Bus Routes- See attached bus routes, motion to accept the presented bus routes by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.
4. 23-24 Substitute teacher list- presented by Brenda Johnston, see attached report. Motion to accept the 23-24 sub list by Matthew Shockey, seconde by Jennifer Garrison 6 yeas 1 absent motion passed.
5. Food Service- presented by Kathalee Cole, see attached report. Motion to accept the 23-24 food service report by Shanna Clayton, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.
6. Curriculum and Instruction- Presented by Kathalee Cole, see attached report. Motion to accept the presented report by Jennifer Garrison, seconded by Matthew Shockey 6 yeas 1 absent motion passed.

H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business- Administrator salary schedule move to September 2023 board meeting
4. New Business- Motion to accept the Shield Solutions contract for the 2023-24 school year as presented by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
5. Request permission to schedule an Executive Session to discuss personnel matters as permitted by RSMO 610.021.

Motion to adjourn to by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.

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Visitors: 0

Administrators Present: Kathalee Cole and Brenda Johnston

- A. Call to order by Robert Edwards
- B. Roll Call & Declaration of Quorum by Jill Hand
- C. Agenda- Motion to accept the presented agenda by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- D. Adjourn- Motion to adjourn by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.