

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

December 20, 2021

5:00pm

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

Visitors

Administrators Present: Scot Young & Kathalee Cole

- A. Call to order by Robert Edwards, 5:00pm
- B. Roll Call & Declaration of Quorum by Jill Hand  
Robert Edwards – present  
Ric Engelhardt- present  
Jennifer Garrison- absent  
Carl Kruger- present  
Suzanne Meeks- present  
Matthew Shockey- present  
Shanna Clayton- present
- C. Public- Jason and Emory Snelson, Erica Clayton, Sandra Woody, Connie Wood and Maggie Butts- Introductions of staff
- D. Adoption of Agenda – motion to adopt the agenda dated December 20, 2021 by Ric Engelhardt seconded by Shanna Clayton 6 yeas 1 absent motion passed.
- E. Minutes of Previous Meeting- Motion to accept the November 2021 minutes by Carl Kruger, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
- F. Bills- Motion to pay the December 2021 bills by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- G. District Audit- presented by Kenny Thomas, see attached report. Motion to accept the 2020-2021 District Audit by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- H. District Report Card- Presented by Kathalee Cole, see attached report.
- I. Superintendent Report- presented by Scot Young see attached report
- J. Principal Report- presented by Kathalee Cole see attached report
- K. Motion to adjourn to closed session by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed 6:20 pm

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- A. Call to order by Robert Edwards, 6:20pm
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards – present
  - Ric Engelhardt- present
  - Jennifer Garrison- absent
  - Carl Kruger- present
  - Suzanne Meeks- present
  - Matthew Shockey- present
  - Shanna Clayton- present
- C. Personnel- Motion to pay Brittney Veach for the back teacher pay from the 2020-2021 school year in the amount of \$6979 by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed
- D. Motion to hire Kayla Drake as 2<sup>nd</sup> semester Business teacher by Matthew Shockey, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
- E. Motion to raise the daily substitute rate to \$100 per day by Shanna Clayton seconded by Carl Kruger 6 yeas 1 absent motion passed
- F. Adjourn- Motion to adjourn by Shanna Clayton, seconded by Matthew Shockey 6 yeas 1 absent motion passed at 7:25

