

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

February 22, 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 & Amy Lane

- A. Call to order by Robert Edwards 5:03pm
- B. Roll Call & Declaration of Quorum by Jill Hand
Robert Edwards – present
Ric Engelhardt- present
Matthew Shockey- present
Carl Kruger- present
Suzanne Meeks- present
Jennifer Garrison- present
Shanna Clayton- absent
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated February 22, 2021 without the Parents as Teachers report, the Policy updates and the Early Childhood report by Ric Engelhardt, seconded by Jennifer Garrison 6 yeas 1 absent, motion passed.
- E. Minutes of previous meeting- Motion to approve the January 18, 2021 board minutes by Matthew Shockey, seconded by Carl Kruger 6 yeas, 1 absent. Motion passed.
- F. Approval of Bills
Motion made to approve the February bills by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
- G. Action Items
 1. School Climate and Safety- presented by Amy Lane. Survey results, see attached report. Motion made to accept the School Climate and safety report by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.
 2. School Calendar- presented by Amy Lane. See attached calendar. Motion made to accept the presented 2021-2022 school calendar by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
 3. Title I- presented by Amy Lane. See attached report. Motion made to accept the Title I report by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed

4. A+ - presented by Amy Lane. See attached report. Motion made to accept the A+ report by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent. Motion passed.

H. Information

1. Superintendent Report- Presented by Scot Young see attached report. Motion made to set the 2021 graduation for May 22nd, 2021 at 4:00pm by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed
2. Principal Report- Presented by Amy Lane. See attached report
3. Old business-

4. New business-

Motion made to adjourn to closed session by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed 6:45 pm