

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

February 19, 2024

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 5:46 pm
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards Present
  - Matthew Shockey Absent
  - Jennifer Garrison Present
  - Shanna Clayton Present
  - Carl Kruger Absent
  - Ric Engelhardt Absent
  - Suzanne Meeks Present
- C. Adoption of Agenda
  - Motion made to adopt the February 19, 2024 agenda by Shanna Clayton, seconded by Jennifer Garrison, 4 yeas 3 absent motion passed.
- D. Public Forum
  - 1. District patrons
  - 2. Employee groups
- E. Minutes of previous meetings- Motion to approve the January minutes by Suzanne Meeks seconded by Jennifer Garrison 4 yeas 3 absent motion passed.  
Carl Enters at 6:02pm
- F. Approval of Bills
  - Motion made to approve February bills as presented by Jennifer Garrison , seconded Suzanne Meeks 5 yeas 2 absent motion passed

#### G. Action Items

1. Title 1/ Federal Programs- presented by Kathalee Cole, see attached report. Motion to accept the attached report by Shanna Clayton, seconded by Carl Kruger, 5 yeas 2 absent motion passed
2. School Climate- Presented by Kathalee Cole, see attached report. Motion to accept the presented report by Jennifer Garrison, seconded by Shanna Clayton 5 yeas 2 absent motion passed
3. Parents as Teachers- presented by Kathalee Cole, see attached report, motion to accept the presented report by Suzanne Meeks, seconded by Carl Kruger, 5 yeas 2 absent motion passed
4. School Calendar - presented by Kathalee Cole, see attached report. Motion to accept the 2024-25 School Calendar by Suzanne Meeks, seconded by Carl Kruger 5 yeas 2 absent motion passed

#### H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business-
4. New Business-
  - a. Safe Deposit Box- motion to add and edit names on Bank paperwork, to add Robert Edwards, Matthew Shockey, and Kathalee Cole by Shanna Clayton, seconded by Carl Kruger 5 yeas 2 absent motion passed
  - b. Safe Deposit Auto Debit- Motion to have the safe deposit fee auto debited once a year by Shanna Clayton, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed
  - c. Admin Salary Schedule- See attached report Motion to accept the corrected admin salary schedule by Jennifer Garrison, seconded by Carl Kruger 5 yeas 2 absent motion passed

Motion to adjourn to closed session by Shanna Clayton, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed

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Total Visitors

Administrators Present: Kathalee Cole & Brenda Johnston

H. Call to order by Robert Edwards, board president 2:00 pm

I. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards	Present
Matthew Shockey	Absent
Jennifer Garrison	Present
Shanna Clayton	Present
Carl Kruger	Present
Ric Engelhardt	Absent
Suzanne Meeks	Present

J. Motion to hire Brenda Johnston for the 2024-25 school year by Shanna Clayton, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed.

K. Motion to adjourn by Shanna Clayton, seconded by Carl Kruger 5 yeas 2 absent motion passed.

