

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

January 18, 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 5:10pm
- B. Roll Call & Declaration of Quorum by Jill Hand
Robert Edwards – present
Ric Engelhardt- present
Matthew Shockey- absent
Carl Kruger- present
Suzanne Meeks- present
Jennifer Garrison- absent
Shanna Clayton- present
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated January 18, 2021 by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent, motion passed.
- E. Minutes of previous meeting- Motion to approve the December 21, 2020 board minutes by Suzanne Meeks, seconded by Carl Kruger 5 yeas, 2 absent. Motion passed.
- F. Approval of Bills
Motion made to approve the January bills by Ric Engelhardt, seconded by Suzanne Meeks, 5 yeas 2 absent motion passed.
- G. Action Items
 1. Guidance Counseling/ A+- Presented by Kathalee Cole. See attached report. Motion made to accept the Guidance report by Ric Engelhardt, seconded by Carl Kruger. 5 yeas 2 absent. Motion passed.
 2. Quarterly Budget Amendments- presented by Amy Lane. See attached report. Motion to accept the quarterly budget amendments by Ric Engelhardt, seconded by Shanna Clayton 5 yeas 2 absent motion passed.
- H. Information
 1. Superintendent Report- Presented by Scot Young see attached report.
 2. Principal Report- Presented by Amy Lane. See attached report

3. Old business-

- a. Covid-19 Discussion on masks and Elementary Basketball. Motion to let the 3rd-6th grade play elementary basketball at Lutie only, not against other teams from other schools, by Ric Engelhardt, Carl Kruger 5 yeas 2 absent motion passed.

4. New business-

Motion made to adjourn to closed session by Ric Engelhardt, seconded by Carl Kruger, 5 yea 2 absent motion passed 5:53 pm