Lutie R-VI School District Board of Education

Board Meeting/ Open Session

January 16, 2023

5:30pm

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 and Kathalee Cole

1. Call to order by Robert Edwards, 5:33pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- absent

Matthew Shockey- present

Shanna Clayton- present

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated January 16, 2023 by Matthew Shockey seconded by Shanna Clayton 5 yeas 2 absent motion passed
3. Minutes of previous meeting

Motion made to accept the minutes of the December 19, 2022 board meeting by Jennifer Garrison, seconded by Shanna Clayton 5 yeas 2 absent motion passed.

1. Approval of Bills- Motion to approve the January 16, 2023 bills with Jill Hand’s reimbursement added to the report by Ric Engelhardt, seconded by Jennifer Garrison 5 yeas 2 absent motion passed
2. Action Items
3. Guidance and Counseling- presented by Kathalee Cole, see attached report. Motion to accept the Guidance and Counseling report as presented by Matthew Shockey, seconded by Ric Engelhardt 5 yeas 2 absent motion passed.
4. Quarterly Budget Amendments- presented by Kathalee Cole, see attached report. Motion to accept the presented report by Ric Engelhardt, seconded by Shanna Clayton 5 yeas 2 absent motion passed.
5. 2022-23 Audit- Motion to accept Thomas and Douglas as our 2022-23 auditor by Ric Engelhardt, seconded by Matthew Shockey 5 yeas 2 absent motion passed
6. Information
7. Superintendent Report- Presented by Scot Young see attached report.
8. Principal Report- Presented by Kathalee Cole . See attached report.
9. New Business-
10. Old Business-

Motion made to Adjourn to closed session by Matthew Shockey, seconded by Jennifer Garrions 5 yeas 2 absent motion passed.

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

January 16, 2023

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

1. Call to order by Robert Edwards
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- absent

Matthew Shockey- present

Shanna Clayton- present

1. Agenda- motion to accept the presented agenda by Matthew Shockey, seconded by Shanna Clayton 5 yeas 2 absent motion passed.
2. Personnel- Motion to rehire Scot Young for the 2023-2024 school year by Matthew Shockey no second, motion failed

Motion to hire Kathalee Cole as acting Superintendent/ K12 Principal for the 2023-2024 school year effective July 1st, 2023 by Jennifer Garrison, seconded by Ric Engelhardt 5 yeas 2 absent motion passed.

Motion to raise Kathalee Cole’s salary to $85,000 per year starting January 17, 2023 to be reviewed again after certification by Ric Engelhardt, seconded by Shanna Clayton 5 yeas 2 absent motion passed.

Motion to Adjourn by Matthew Shockey, seconded by Jennifer Garrison 5 yeas 2 absent motion passed.