

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 12:30 pm

January 25, 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 12:37 pm

B. Roll Call & Declaration of Quorum by Jill Hand

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

C. Adoption of Agenda

Motion made to adopt the January 25, 2024 agenda with the updated time and date by Jennifer Garrison, seconded by Ric Engelhardt, 5 yeas 2 absent motion passed.

D. Public Forum

1. District patrons
2. Employee groups

E. Minutes of previous meetings- Motion to approve the December 2023 minutes by Suzanne Meeks seconded by Ric Engelhardt 5 yeas 2 absent motion passed.

F. Approval of Bills

Motion made to approve January bills as presented by Ric Engelhardt , seconded Suzanne Meeks 5 yeas 2 absent motion passed

G. Action Items

1. District Audit- Presented by James Thomas. Motion to accept the 2022-23 District Audit by Matthew Shockey, seconded by Jennifer Garrison 5 yeas 2 absent motion passed.
2. Guidance and Counseling- Presented by K. Cole see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Ric Engelhardt
3. Budget Amendments- presented by Kathalee Cole see attached report motion to accept the presented report by Matthew Shockey, seconded by Jennifer Garrison 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-

Motion to adjourn to closed session by Ric Engelhardt, 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	Present
Jennifer Garrison	Present
Shanna Clayton	Absent
Carl Kruger	Absent
Ric Engelhardt	Present
Suzanne Meeks	Present

J. Motion to hire Kathalee Cole for the 2024-25 school year by Matthew Shockey, seconded by Ric Engelhardt, 5 yeas 2 absent motion passed.

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

