Lutie R-VI School District Board of Education

Board Meeting/ Open Session

July 19, 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 & Kathalee Cole

1. Call to order by Robert Edwards, 5:05pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- present

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- absent

Shanna Clayton- present

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated July 19, 2021 by Ric Engelhardt seconded by Carl Kruger 6yeas 1 absent motion passed.
3. Minutes of previous meeting

Motion made to accept the minutes of the June 28th meeting minutes by Suzanne Meeks, seconded by Shanna Clayton 6 yeas 1 absent motion passed.

1. Approval of Bills

Motion made to approve the July bills by Carl Kruger, seconded by Ric Engelhardt 5 yeas 1 absent, 1 abstained, motion passed.

1. Action Items
2. Program Evaluation/ Schedule- See attached schedule. Motion to accept the attached schedule by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
3. Policy 0311- Presented by Scot Young. Motion to adopt Policy 0311 by Ric Engelhardt, seconded by Carl Kruger 6 yeas 1 absent motion passed.
4. Bids- See attached bids. Motion to accept the MFA Propane bid for the 2021-22 school year by Suzanne Meeks, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
5. Transportation- presented by Scot Young- see attached report. Motion to accept the transportation report by Shanna Clayton seconded by Ric Engelhardt 6 yeas 1 absent motion passed.
6. Budget to Actual- motion to transfer funds from fund 1 to fund 2 in the amount of $269,012.80 by Ric Engelhardt, seconded by Shanna Clayton 6 yeas 1 absent motion passed.

Motion to transfer funds from fund 1 to fund 4 in the amount of $72361.08 by Shanna Clayton, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.

Motion to set the budget to actual by Ric Engelhardt, seconded Carl Kruger 6 yeas 1 absent motion passed.

1. Information
2. Superintendent Report- Presented by Scot Young see attached report.
3. Principal Report- Presented by Kathalee Cole. See attached report.
4. New Business
5. Old Business- reviewed handbook changes

Motion made to Adjourn to closed session by Carl Kruger seconded by Ric Engelhardt 6 yeas 1 absent motion passed at 7:00pm

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1. Call to order by Robert Edwards, 7:05
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- present

Jennifer Garrison- absent

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- absent

Shanna Clayton- present

1. Personnel- Discussion- Motion to move Jill Hand to 12 month employee, step 9 $24,371 for the 2021-22 school year by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed
2. Motion to adjourn by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed at 7:25pm