

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 4:00 pm

June 26, 2023

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

- A. Call to order by Robert Edwards, board president 4:07pm
- B. Roll Call & Declaration of Quorum by Jill Hand, Board Secretary
  - Robert Edwards Present
  - Matthew Shockey Present
  - Jennifer Garrison Absent
  - Shanna Clayton Absent
  - Carl Kruger Present
  - Ric Engelhardt Absent
  - Suzanne Meeks Present
- C. Adoption of Agenda
  - Motion made to adopt June 26 agenda by Matthew Shockey, seconded by Carl Kruger 4 yeas 3 absent motion passed
- D. Public Forum
  - 1. District patrons
  - 2. Employee groups
- E. Minutes of previous meetings
  - Motion made to accept minutes of previous meeting May 15, 2023 by Matthew Shockey seconded by Carl Kruger 4 yeas 3 absent motion passed
- F. Approval of Bills
  - Motion made to approve June 2023 bills by Matthew Shockey, seconded by Carl Kruger 4 yeas 3 absent motion passed.

G. Action Items

1. Drop out/ Graduation Rate - presented by Kathalee Cole, see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Suzanne Meeks 4 yeas 3 absent motion passed.
2. Custodian of Records- Motion to appoint Kathalee Cole as the 2023-24 Custodian of Records by Matthew Shockey seconded by Carl Kruger 4 yeas 3 absent motion passed
3. Transportation- presented by Kathalee Cole, see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Carl Kruger, 4 yeas 3 absent motion passed.  
Shanna Clayton enters 5:20pm
4. 23-24 Handbook Changes- presented by Kathalee Cole, see attached report. Motion to accept the presented report by Shanna Clayton, seconded by Matthew Shockey 5 yeas 2 absent motion passed.
5. Program Evaluation/ Meeting Schedule- Presented by Kathalee Cole, see attached report. Motion to accept the presented report by Carl Kruger, seconded by Suzanne Meeks 5 yeas 2 absent motion passed.
6. Budget to Actual- Motion to set the 22-23 Budget to actual by Suzanne Meeks, seconded by Matthew Shockey
7. Budget Amendments- presented by Kathalee Cole- see attached report. Motion to approve the quarterly budget amendments as presented by Carl Kruger, seconded by Matthew Shockey 5 yeas 2 absent motion passed
8. 23-24 Bids- Move to July board meeting
9. 23-24 Salary schedule- Motion to approve the presented salary schedule to add an 11 month secretary by Carl Kruger, seconded by Suzanne Meeks, 5 yeas 2 absent motion passed
10. Policy updates- see attached report-Motion to adopt the following Policies and Regulations.  
Policy 2673 with sub section  
Policy 3230  
Policy 4130  
Policy 4412  
Regulation 0320  
Regulation 6190  
motion by Shanna Clayton, seconded by Matthew Shockey, 5 yeas 2 absent motion passed.

23-24 Budget- Presented by Kathalee Cole- See attached report motion to accept the budget as presented by Shanna Clayton, seconded by Matthew Shockey 5 yeas 2 absent motion passed.

### Informational

1. Superintendent report- presented by Kathalee Cole  
Bus barn bids- Motion to hire James Henning to build the bus barn 50 by 130 including concrete ready for doors by Shanna Clayton seconded by Matthew Shockey 5 yeas 2 absent motion passed  
HVAC Bid-Motion to hire Whiddons with altered bid by Shanna Clayton seconded by Carl Kruger 5 yeas 2 absent motion passed
2. Principal report- presented by Kathalee Cole
3. Old Business
4. New Business
5. Request permission to schedule an Executive Session to discuss personnel matters as permitted by RSMO 610.021.

Motion to adjourn to closed session by Matthew Shockey seconded by Carl Kruger 5 yeas 2 absent motion passed.

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

Conference Room 5:30pm

June 26, 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: Kathalee Cole

- A. Call to order by Robert Edwards
- B. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards- present

Matthew Shockey- present

Ric Engellhardt- absent

Jennifer Garrison- absent

Carl Kruger- present

Suzanne Meeks- present

Shanna Clayton- present

- C. Agenda- motion to accept the presented agenda by Shanna Clayton seconded by Matthew Shockey 5 yeas 2 absent motion passed
- D. Personnel-Motion to hire Victoria Fowler for the 2023-24 school year by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed.

Motion to Adjourn by Carl Kruger, seconded by Matthew Shockey 5 yeas 2 absent motion passed