

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

June 27, 2022

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

- A. Call to order by Robert Edwards, 5:06pm
- B. Roll Call & Declaration of Quorum by Scot Young  
Robert Edwards – present  
Ric Engelhardt- present  
Jennifer Garrison- present  
Carl Kruger- absent  
Suzanne Meeks- present  
Matthew Shockey- absent  
Shanna Clayton- present
- C. Public- Sandra Woody
- D. Adoption of Agenda – motion to adopt the agenda dated June 27, 2022 by Ric Engelhardt seconded by Shanna Clayton 5 yeas 2 absent motion passed.
- E. Minutes of previous meeting  
Motion made to accept the minutes of the May 16, 2022 board meeting by Jennifer Garrison seconded by Suzanne Meeks 5 yeas 2 absent motion passed
- F. Approval of Bills- Motion to approve the June 2022 bills as presented by Jennifer Garrison seconded by Suzanne Meeks, 5 yeas 2 absent motion passed
- G. Action Items
  1. Dropout rate/ Graduation Rate - presented by Scot Young, motion to accept the dropout/ graduation rate for the 2021-22 school year by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent motion passed.
  2. Quarterly Budget Amendments- motion to accept the presented budget amendments by Suzanne Meeks seconded by Shanna Clayton 5 yeas 2 absent motion passed.

Motion to move to closed session Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent motion passed

3. Set the budget to actual- motion to set the 2021-22 budget to actual by Ric Engelhardt seconded by Suzanne Meeks 5 yeas 2 absent motion passed
4. 2022-2023 Budget- Motion to approve the 2022-23 Budget as presented by Ric Engelhardt, seconded by Jennifer Garrison 5 yeas, 2 absent motion passed
5. Handbook Changes- motion to accept the presented handbook changes as presented by Ric Engelhardt, seconded by Shanna Clayton 5 yeas 2 absent motion passed.
6. Appoint Custodian of Records: Motion to appoint Scot Young as custodian of records by Rick Engelhardt, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed.
7. Transportation- see attached report. Motion to accept the presented report by Suzanne Meeks, seconded by Shanna Clayton 5 yeas 2 absent motion passed.
8. Salary Schedule – Moved to old business

H. Information

1. Superintendent Report- Presented by Scot Young see attached report.
2. Principal Report- Presented by Scot Young . See attached report.

I. New Business-

Motion made to Adjourn by Rick Engelhardt seconded by Suzanne Meeks 5 yeas 2 absent motion passed.

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Board Meeting/ Closed Session

June 27, 2022

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Visitors 0

Administrators Present: Scot Young

- A. Call to order by Robert Edwards
- B. Roll Call & Declaration of Quorum by Scot Young
  - Robert Edwards – present
  - Ric Engelhardt- present
  - Jennifer Garrison- present
  - Carl Kruger- absent
  - Suzanne Meeks- present
  - Matthew Shockey- absent
  - Shanna Clayton- present
- C. Agenda- motion to accept the presented agenda by Ric Engelhardt, seconded by Suzanne Meeks  
5 yeas 2 absent motion passed
- D. Personnel- motion to accept the resignation of Melissa Reichert by Jennifer Garrison, seconded  
by Shanna Clayton 5 yeas 2 absent motion passed.

Motion to Adjourn back to open session by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas  
2 absent motion passed.

