

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

March 15, 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 & Amy Lane

- A. Call to order by Robert Edwards, board president 5:00pm
- B. 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- present
 - Shanna Clayton- present
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated March 15, 2021 by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- E. Minutes of previous meeting
 - Motion made to accept the minutes of the February 22, 2021 board meeting by Matthew Shockey, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
- F. Approval of Bills
 - Motion made to approve the March bills by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
 - Motion to pay the Walmart charge account online starting April 2021 billing cycle by Matthew Shockey, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
- G. Action Items
 1. IDEIA / Special Education: presented by Amy Lane- see attached report. Motion made to accept the SPED report as presented by Ric Engelhardt, seconded by Carl Kruger . 6 yeas 1 absent motion passed.
 2. Summer School- presented by Amy Lane. No motion or report

H. Information

1. Superintendent Report- Presented by Scot Young see attached report. Motion to purchase a new bus using the new grant by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed
2. Principal Report- Presented by Amy Lane. See attached report-
3. Old business- Parents as teachers – presented by Scot Young. See attached report. Motion to accept the Parents as Teachers report by Ric Engelhardt, seconded by Carl Kruger 6 yeas 1 absent motion passed.
4. New business- discussed bid for audit

Motion made to Adjourn to closed session by Ric Engelhardt seconded by Matthew Shockey 6 yeas 1 absent motion passed at 5:55pm

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Administrators Present: Scot Young & Amy Lane

- A. Call to Order by Robert Edwards 5:56 pm
- B. Adoption of Agenda- Motion made to adopt the presented agenda by Ric Engelhardt seconded by Carl Kruger 6 yeas 1 absent motion passed
- C. Personnel –
 1. Motion to hire the following teachers for the 2021-2022 contracted year permanent contract: Amber David, Lois Honeycutt, Dakota Comstock, Brenda Johnston, Misty Souder, Sandra Woody by Matthew Shockey seconded by Carl Kruger 6 yeas 1 absent motion passed .
Robert Edwards – yea
Ric Engelhardt- yea
Jennifer Garrison- absent
Carl Kruger- yea
Suzanne Meeks-yea
Matthew Shockey- yea
Shanna Clayton- yea
 2. Motion to hire Victoria Adair for the 2021-2022 school year after she gets the correct certification by Ric Engelhardt, seconded by Shanna Clayton 6 yeas 1 absent motion passed
Robert Edwards – yea
Ric Engelhardt- yea
Jennifer Garrison- absent
Carl Kruger- yea
Suzanne Meeks- yea
Matthew Shockey- yea
Shanna Clayton- yea
 3. Motion to hire Megan Elliott and Timothy Lewis for the 2021-2022 contracted year permanent contract by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed
Robert Edwards – yea
Ric Engelhardt- yea
Jennifer Garrison- absent

Carl Kruger- yea
Suzanne Meeks- yea
Matthew Shockey- yea
Shanna Clayton- yea

4. Motion made to hire the following teachers for the 2021-2022 contracted year : Kathalee Cole, Tara Lininger, Maggie Miller, Rebecca Scott, Betsy Ritchie, Constance Wood, Emory Snelson, Heath Treat and Lauren Weyrauch by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed
- Robert Edwards – yea
Ric Engelhardt- yea
Jennifer Garrison- absent
Carl Kruger- yea
Suzanne Meeks- yea
Matthew Shockey- yea
Shanna Clayton- yea

Motion to put Amy Lane on paid administrative leave starting March 16, 2021 for the rest of the 2020-21 school year. Ending June 30,2021 by Shanna Clayton, seconded by Carl Kruger 6 yeas 1 absent motion passed.

Robert Edwards – yea
Ric Engelhardt- yea
Jennifer Garrison- absent
Carl Kruger- yea
Suzanne Meeks- yea
Matthew Shockey- yea
Shanna Clayton- yea

Motion to adjourn by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed
9:25pm

