

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

March 18, 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

Call to order by Robert Edwards, board president 5:30 pm

Roll Call & Declaration of Quorum by Jill Hand

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

Adoption of Agenda

Motion made to adopt the March 18, 2024 agenda by Matthew Shockey, seconded by Carl Kruger, 4 yeas 3 absent motion passed.

Public Forum

1. District patrons
2. Employee groups- Lauren Weyrauch

Minutes of previous meetings- Motion to approve the February 2024 minutes by Matthew Shockey seconded by Carl Kruger 4 yeas 3 absent motion passed.

Approval of Bills

Motion made to approve March bills as presented by Ric Engelhardt , seconded Matthew Shockey 4 yeas 3 absent motion passed

Action Items

1. 2024-25 Calendar- Motion to accept the amended 2024-25 School Calendar by Matthew Shockey, seconded by Ric Engelhardt 4 yeas 2 absent motion passed
Shanna Clayton enters at 5:55pm
2. IDEA- Presented by Kathalee Cole, see attached report. Motion to accept the presented IDEA report by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed.
3. Summer School- Dates for the 2024 summer school are May 28- June 14. Motion to accept those dates by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed
4. 2024-25 Employee Insurance- Motion to cap the employee insurance at \$600 per month per employee for the 2024-25 school year by Carl Kruger seconded by Matthew Shockey 5 yeas 2 absent motion passed.

H. Informational

1. Superintendent's Report- See attached report. Motion to pay the Cummins bill for the bus repair by Matthew Shockey, seconded by Ric Engelhardt 5 yeas 2 absent motion passed.
2. Principal report- see attached reports
3. Old Business-
4. New Business-
 - a. Motion to hire Dan Black to refinish the gym floor for the amount of \$19,880 by Matthew Shockey, seconded by Ric Engelhardt, 5 yeas 2 absent motion passed
 - b. Audit Bid- Motion to hire Thomas and Company to do our 2023-24 district audit by Shanna Clayton, seconded by Matthew Shockey, 5 yeas 2 absent motion passed.
 - c. Motion to join the Tri-Lakes Coop for our OT, PT and Speech for the 24-25 school year by Shanna Clayton, seconded by Ric Engelhardt, 5 yeas 2 absent motion passed.

Motion to adjourn to closed session by Shanna Clayton, seconded by Ric Engelhardt, 5 yeas 2 absent motion passed

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Administrators Present: Kathalee Cole & Brenda Johnston

- A. Call to order by Robert Edwards, board president

- A. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards Present
 - Matthew Shockey Present
 - Jennifer Garrison Absent
 - Shanna Clayton Present
 - Carl Kruger Present
 - Ric Engelhardt Present
 - Suzanne Meeks Absent
- B. Motion to accept the resignation of Lauren Weyrauch by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed
- C. Motion to accept the resignation of Emma Dixson by Matthew Shockey, seconded by Ric Engelhardt 5 yeas 2 absent motion passed
- D. Motion to hire Dakota Comstock, Rebecca Scott, Sandra Woody and Constance Wood for the 2024-25 school year with a permanent contract by Matthew Shockey, seconded by Ric Engelhardt 5 yeas 2 absent motion passed
- E. Motion to hire the following teachers for the 2024-25 school year Tara Lininger, Sierra Scott, Nicole Gamblin, Craig Swenty, Roxsel Pellham, Heath Treat, Jill Hand, Raymond Beaudin, Robert Matyska, Whitney Ogletree, Erica Clayton, Misty Walrath, Beverly Cook, and Brittney Veach by Ric Engelhardt, seconded by Matthew Shockey 5 yeas 2 absent motion passed.
- F. Motion to hire Tanesha Loftin as an elementary teacher for the 2024-25 school year by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed.
- G. Motion to hire David Homer as the HS boys basketball coach for the 24-25 school year - no motion made

Motion to adjourn by Matthew Shockey, seconded by Ric Engelhardt 5 yeas 2 absent motion passed.

