

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

FACS Room 5:30pm

March 27, 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 5:33pm
- 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 Present
 - Suzanne Meeks Present
- C. Adoption of Agenda
 - Motion made to adopt March 27 agenda by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 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 February 20, 2023 by Suzanne Meeks seconded by Ric Engelhardt 5 yeas 2 absent motion passed
- F. Approval of Bills
 - Motion made to approve March 2023 bills by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed.

G. Action Items

1. School Calendar- Presented by Kathalee Cole, see attached calendar. Motion to accept the presented school calendar by Ric Engelhardt, seconded by Matthew Shockey 5 yeas 2 absent motion passed

Shanna Clayton enters at 5:57 pm

2. IDEA Program Evaluation- presented by Kathalee Cole, see attached report. Motion to accept the presented program evaluation by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed.
3. Summer School- presented by Kathalee Cole, dates confirmed for June 1- 28th. no motion
4. Employee Insurance- Motion to pay the full employee insurance for the 23-24 school year in the amount of \$652 each month for each employee by Carl Kruger seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- 5.

H. Informational

1. Superintendent report- presented by Kathalee Cole
2. Principal report- presented by Kathalee Cole
3. Old Business- Cell Phone Policy- motion to accept the presented cell phone policy by Matthew Shockey seconded by Carl Kruger 6 yeas 1 absent motion passed.
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 Ric Engelhardt seconded by Matthew Shockey seconded by Ric Engelhardt 6 yeas 1 absent motion passed.

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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 Engelhardt- present

Jennifer Garrison- absent

Carl Kruger- present

Suzanne Meeks- present

Shanna Clayton- present

- C. Agenda- motion to accept the presented agenda by Ric Engelhardt seconded by Matthew Shockey 6 yeas 1 absent motion passed
- D. Personnel- Motion to hire the following teachers for the 2023-2024 school year

Dakota Comstock

Rebecca Scott

Sandra Woody

Tara Lininger

Constance Wood

Sierra Scott

Nikki Gamblin

Craig Swenty

Lauren Weyrauch

Roxsel Pellham

Heath Treat

Emma Dixson

Jill Hand

Raymond Beaudin

Millie Hardwick

Rebecca White

Stephanie Smeja

Tori Ehrhart

Motion by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed

Motion to Adjourn by Carl Kruger, seconded by Matthew Shockey 6 yeas 1 absent motion passed