

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

May 17, 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 & Brenda Johnston

- A. Call to order by Scot Young, 5:07pm
- B. Roll Call & Declaration of Quorum by Jill Hand
 - Robert Edwards – present
 - Ric Engelhardt- present
 - Jennifer Garrison- present via telephone
 - Carl Kruger- present
 - Suzanne Meeks- present
 - Matthew Shockey- absent
 - Shanna Clayton- absent
- C. Public-
- D. Adoption of Agenda – motion to adopt the agenda dated May 17, 2021 by Ric Engelhardt seconded by Carl Kruger 5 yeas 2 absent motion passed.
- E. Minutes of previous meeting
 - Motion made to accept the minutes of the April 19, 2021 by Ric Engelhardt seconded by Carl Kruger 5 yeas 2 absent motion passed.
- F. Approval of Bills
 - Motion made to approve the May bills by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent motion passed.
 - Motion to pay the Walmart invoice for the amount of \$938.66 by Suzanne Meeks, seconded by Carl Kruger 5 yeas 2 absent motion passed
- G. Action Items
 1. Build and Grounds- presented by Scot Young see attached report. Motion to accept the Building and Grounds report by Carl Kruger, seconded by Ric Engelhardt, 5 yeas, 2 absent motion passed
 2. Federal Programs- Motion to appoint Scot Young as Federal Programs director by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed.

3. Vocational- presented by Kathalee Cole, see attached report. Motion to accept the vocational education report by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent, motion passed.
4. Handbook Changes- Discussion/ no motion made

H. Information

1. Superintendent Report- Presented by Scot Young see attached report.
2. Principal Report- Presented by Brenda Johnston. See attached report.
3. New Business
 - a. At Risk/Alternative Education- presented by Kathalee Cole, see attached report. Motion to accept the At Risk/ Alternative Education report by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed
 - b. Bids- Motion to Accept the Widdons Bid #1800 by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed
 - c. Motion to accept the Widdons bid #1796 by Suzanne Meeks, seconded by Jennifer Garrison 5 yeas 2 absent motion passed
 - d. Motion to accept the Widdons bid #1798 by Suzanne Meeks and Carl Kruger 5 yeas 2 absent motion passed
 - e. Contracts- Motion to hire Dakota Comstock as 11 month AG teacher for the 2021-22 school year by Suzanne Meeks, seconded by Ric Engelhardt 5 yeas 2 absent motion passed
 - f. Motion to hire Christian Mathews as K-12 PE teacher for the 2021-22 school year by Carl Kruger, seconded by Jennifer Garrison 5 yeas 2 absent motion passed
 - g. Motion to hire Whitney Miller as an elementary teacher for the 2021-22 school year by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas 2 absent motion passed
 - h. Motion to hire Casey Ritchie as a K-12 music teacher for the 2021-22 school year by Suzanne Meeks, seconded by Carl Kruger
 - i. Motion to hire Howard Zeinginbein as a K-12 counselor for the 2021-22 school year by Ric Engelhardt, seconded by Carl Kruger 5 yeas 2 absent motion passed
 - j. Motion to hire Sierra Heriford as the Kindergarten teacher for the 2021-22 by Suzanne Meeks, seconded by Ric Engelhardt 5 yeas 2 absent motion passed.

Motion made to Adjourn to closed session by Ric Engelhardt seconded by Carl Kruger 5 yeas 2 absent motion passed at 7:35pm