Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

November 15, 2021

4:00pm

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Visitors

Administrators Present: Scot Young & Kathalee Cole

1. Call to order by Robert Edwards, 4:00pm
2. 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

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated November 15, 2021 by Ric Engelhardt seconded by Carl Kruger 6yeas 1 absent motion passed.
3. Discussion- Motion to Close school from November 16-19 due to Covid by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed.
4. Mask Mandate- Motion to start new mask policy stating that if there is a positive case in the school then masks will be required. The decision will be made on a daily/ weekly basis with no more quarantined options for students who don’t want to mask by Ric Engelhardt seconded by Carl Kruger 6 yeas 1 absent motion passed.
5. Motion to hire Jim Hutton as Votech Bus Driver by Ric Engelhardt, seconded by Carl Kruger motion passed.
6. Motion to hire Jeremy Myers as new Technology Coordinator for $45,000 as a 12 month employee by Matthew Shockey, seconded by Carl Kruger
7. Motion to hire Erica Clayton as full time sub and website designer for $28,496 as a 9 month employee by Ric Engelhardt, seconded by Suzanne Meeks 5 yeas, 1 abstained, 1 absent motion passed.

Adjourn- motion to adjourn to open session by Matthew Shockey seconded by Ric Engelhardt 6 yeas 1 absent motion passed 5:05pm

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Board Meeting/ Open Session

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5:00pm

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Visitors

Administrators Present: Scot Young & Kathalee Cole

1. Call to order by Robert Edwards, 5:00pm
2. 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

1. Public- Sierra Scott- new Kindergarten Teacher
2. Adoption of Agenda – motion to adopt the agenda dated November 15, 2021 by Ric Engelhardt seconded by Shanna Clayton 6yeas 1 absent motion passed.
3. Minutes of Previous Meeting- Motion to accept the October 2021 minutes by Carl Kruger, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
4. Bills- Motion to pay the November 2021 bills by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
5. Motion to pay the monthly utilities bills when do and present to board by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed
6. Health Services- presented by Kathalee Cole. See attached report. Motion to accept the presented report by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.
7. Federal Programs- presented by Kathalee Cole. See attached report. Motion to accept the presented report by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
8. Election Resolution- presented by Jill Hand, see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Ric Engelhardt, 6 yeas 1 absent motion passed.
9. Superintendent Report- presented by Scot Young see attached report
10. Principal Report- presented by Kathalee Cole see attached report
11. New Business- Headstart and Shield Contracts discussion
12. Motion to adjourn to closed session by Ric Engelhardt, seconded by 6 yeas 1 absent motion passed 5:53 pm

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Visitors

Administrators Present: Scot Young & Kathalee Cole

1. Call to order by Robert Edwards, 5:00pm
2. 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

1. Discussion-

Headstart- motion to dismantle headstart for the 21-22 school year by Matthew Shockey seconded by Carl Kruger 6 yeas 1 absent motion passed

1. PSRS- Motion to pay the PSRS retirement mistake if Insurance wont pay for Scot Young by Ric Engelhardt seconded by Matthew Shockey, motion passed
2. Adjourn- Motion to adjourn by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed at 7:05