Lutie R-VI School District Board of Education

Board Meeting/ Open Session

October 11, 2021

5:00pm

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

Visitors 35

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-
2. Adoption of Agenda – motion to adopt the agenda dated October 11, 2021 by Ric Engelhardt seconded by Shanna Clayton 6yeas 1 absent motion passed.
3. Minutes of Previous Meeting- Motion to accept the September 2021 minutes by Carl Kruger, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
4. Bills- Motion to pay the October 2021 bills by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
5. Face Masks- New DESE information presented about quarantine students and Covid policies. Presented by Scot Young. Motion to adopt the new DESE Covid policy and to drop the mask mandate for students and staff by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absents motion passed.
6. Library/ Media- presented by Sandy Woody. See attached report. Motion to accept the presented report by Matthew Shockey, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
7. Technology- 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. Extra-Curricular / Athletics- presented by Buck Comstock, see attached report. Motion to accept the presented report by Carl Kruger, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
9. Student Achievement/Instructional Effectiveness- presented by Kathalee Cole, see attached report. Motion to accept the presented report by Matthew Shockey, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
10. Budget Amendments- See attached budget amendments- presented by Scot Young. Motion to accept the budget amendments as presented by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
11. SPED Compliance Plan- presented by Scot Young, see attached DESE Compliance plan. Motion to use the DESE approved Special Education Compliance plan by Ric Engelhardt, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.
12. Migratory/ Homeless- presented by Kathalee Cole. See attached report. Motion to accept the presented report by Matthew Shockey, seconded by Carl Kruger. 6 yeas 1 absent motion passed.
13. Calendar Revisions- Discussion on start and end times, presented by Scot Young. Motion to accept the new start and end times of 7:40 am to 3:40pm by Shanna Clayton, seconded by Matthew Shockey 6 yeas 1 absent motion passed.
14. Superintendent Report- presented by Scot Young see attached report
15. Principal Report- presented by Kathalee Cole see attached report
16. New Business- Motion to pay the remaining bills on October 20, along with the payroll checks for October by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.

Hat Day- Motion to allow students to wear hats everyday if they pay a dollar toward student incentives by Ric Engelhardt, seconded by Matthew Shockey 6 yeas 1 absent motion passed.

1. Motion to adjourn to closed session by Ric Engelhardt, seconded by 6 yeas 1 absent motion passed 6:53 pm