

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

October 16, 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 & Brenda Johnston

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

B. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards Present

Matthew Shockey Absent

Jennifer Garrison Present

Shanna Clayton Absent

Carl Kruger Present

Ric Engelhardt Present

Suzanne Meeks Present

C. Adoption of Agenda

Motion made to adopt the October 16, 2023 agenda without Item G3, Extra Curricular Activities by Ric Engelhardt, seconded by Matthew Shockey, 5 yeas 2 absent motion passed.

D. Public Forum

1. District patrons

2. Employee groups

E. Minutes of previous meetings- Motion to approve the September 2023 minutes with the corrections to Shanna Clayton's attendance by Suzanne Meeks, seconded by Jennifer Garrison 5 yeas 2 absent motion passed.

F. Approval of Bills

Motion made to approve October 2023 bills as presented by Jennifer Garrison, seconded by Ric Engelhardt 4 yeas 3 absent motion passed

Shanna Clayton enters meeting at 6:00pm

G. Action Items

1. Technology- Presented by Kathalee Cole, see attached report. motion to accept the presented report by Carl Kruger, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.
2. Media and Library- Presented by Sandra Woody, see attached report. Motion to accept the presented report by Ric Engelhardt, seconded by Suzanne Meeks, 6 yeas 1 absent motion passed.
3. Student Achievement- See attached report presented by Kathalee Cole. Motion to accept the Student Achievement report by Ric Engelhardt, seconded by Jennifer Garrison 6 yeas 1 absent motion
4. Special Ed Compliance- See attached report. Presented by Kathalee Cole. Motion to accept the 2023-24 Special Ed Compliance report by Ric Engelhardt, seconded by Suzanne Meeks 6 yeas 1 absent motion passed
5. Budget Amendments- See attached report, motion to accept the presented budget amendments by Ric Engelhardt, seconded by Carl Kruger 6 yeas 1 absent motion passed

H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business-
4. New Business-

Motion to adjourn to closed session by Matthew Shockey, seconded by Ric Engelhardt 6 yeas 1 absent motion passed.

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Visitors: 0

Administrators Present: Kathalee Cole and Brenda Johnston

- A. Call to order by Robert Edwards
- B. Roll Call & Declaration of Quorum by Jill Hand
- C. Agenda- Motion to accept the presented agenda by Ric Engelhardt , seconded by Suzanne Meeks
6 yeas 1 absent motion passed.
- D. Personnel- Discussion

- E. Adjourn- Motion to adjourn by Carl Kruger , seconded by Ric Engelhardt 6 yeas 1 absent motion
passed.