Lutie R-VI School District Board of Education

Board Meeting/ Open Session

 September 19 , 2022

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 and Kathalee Cole

1. Call to order by Robert Edwards, 5:06pm
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- absent

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- absent

1. Public-
2. Adoption of Agenda – motion to adopt the agenda dated September 19, 2022 by Matthew Shockey seconded by Suzanne Meeks 4 yeas 3 absent motion passed.
3. Minutes of previous meeting

Motion made to accept the minutes of the August 22, 2022 board meeting by Matthew Shockey seconded by Jennifer Garrison 4 yeas 3 absent motion passed

1. Approval of Bills- Motion to approve the September 19, 2022 bills as presented by Matthew
Shockey seconded by Jennifer Garrison 4 yeas 2 absent motion passed
2. Action Items
3. Food Service- Presented by Kathalee Cole, see attached report. Motion to accept the Food service report by Matthew Shockey, seconded by Suzanne Meeks 4 yeas 3 absent motion passed
4. Migratory, Homeless and ELA- Presented by Kathalee Cole, see attached report. Motion to accept the presented report by Jennifer Garrison, seconded by Suzanne Meeks, yeas 3 absent motion passed
5. Policy Updates- motion to adopt the following Policies and Regulations by Matthew Shockey, seconded by Jennifer Garrison 4 yeas 3 absent motion passed

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| Policy 0320 | Regulation 2240 |
| Policy 0412 | Regulation 2785 |
| Policy 1210 | Regulation 2876 |
| Policy 1725 | Regulation 4515 |
| Policy 2550 | Regulation 5620 |
| Policy 2670 | Regulation 6190 |
| Policy 2876 | Regulation 6191 |
| Policy 4130 | Regulation 6215 |
| Policy 4150 | Regulation 6251 |
| Policy 4515 |  |
| Policy 4630 |  |
| Policy 4645 |  |
| Policy 5205 |  |
| Policy 6118 |  |
| Policy 6119 |  |
| Policy 6190 |  |
| Policy 6191 |  |
| Policy 6215 |  |
| Policy 6251 |  |
| Policy 6273 |  |

1. Information
2. Superintendent Report- Presented by Scot Young see attached report.
3. Principal Report- Presented by Kathalee Cole . See attached report.
4. New Business-
5. Old Business-

Motion made to Adjourn to closed session by Jennifer Garrison , seconded by Matthew Shockey 4 yeas 3 absent motion passed.

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Board Meeting/ Closed Session

September 19, 2022

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Visitors 0

Administrators Present: Scot Young

1. Call to order by Robert Edwards
2. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards – present

Ric Engelhardt- absent

Jennifer Garrison- present

Carl Kruger- absent

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- absent

1. Agenda- motion to accept the presented agenda by Matthew Shockey, seconded by Jennifer Garrison 4 yeas 3 absent motion passed.
2. Personnel- Motion to accept Victoria Adair’s resignation for the 2022-23 school year. District will pay insurance through December 2022 by Matthew Shockey, seconded by Suzanne Meeks ,4 yeas 3 absent motion passed.

Motion to Adjourn by Matthew Shockey, seconded by Jennifer Garrison 4 yeas 3 absent motion passed at 7:35 pm