Lutie R-VI School District Board of Education

Board Meeting/ Open Session

September 20, 2021

5:00pm

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

Visitors 25

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- absent

Jennifer Garrison- present

Carl Kruger- present

Suzanne Meeks- present

Matthew Shockey- present

Shanna Clayton- present

1. Public- Public Speakers from the community about mask mandate
2. Adoption of Agenda – motion to adopt the agenda dated September 20, 2021 by Matthew Shockey seconded by Carl Kruger 6yeas 1 absent motion passed.
3. Minutes of Previous Meeting- Motion to accept the August 2021 minutes by Matthew Shockey, seconded by Jennifer Garrison, 6 yeas 1 absent motion passed.
4. Bills- Motion to pay the September 2021 bills by Jennifer Garrison, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
5. Sick Pool- Motion to add Covid 19 sickness and quarantine to the staff Sick Pool policy by Carl Kruger, seconded by Matthew Shockey 6 yeas 1 absent motion passed
6. Lutie Expense Account- Motion to open a Lutie Expense/ Travel account with the starting balance of $5000 max, with debit card by Matthew Shockey, seconded by Shanna Clayton. 6 yeas 1 absent motion passed

Account will be replenished with appropriate school funds, and superintendent will be authorized to transfer with board approval when needed.

1. Policy updates- Motion to adopt the following policies and regulations Policy 0320, Policy 0324, policy 2420, policy 2710, policy 2770, policy 4120, policy and regulation 4320, policy 4322 and policy 4867 by Matthew Shockey, seconded by Shanna Clayton, 6 yeas 1 absent motion passed.
2. Superintendent Report- presented by Scot Young see attached report
3. Principal Report- presented by Kathalee Cole see attached report
4. October Meeting- Motion to move the October meeting to October 11th at 5pm by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed
5. Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed