

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 5:30 pm

September 18, 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 5:40pm

B. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards	Present
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Matthew Shockey	Present
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Jennifer Garrison	Absent
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Shanna Clayton	Present
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Carl Kruger	Absent
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Ric Engelhardt	Present
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Suzanne Meeks	Present
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C. Adoption of Agenda

Motion made to adopt the September 18, 2023 agenda by Ric Engelhardt, seconded by Matthew Shockey, 4 yeas 3 absent motion passed.

D. Public Forum

1. District patrons

2. Employee groups

E. Minutes of previous meetings- Motion to approve the August 2023 minutes by Suzanne Meeks, seconded by Ric Engelhardt 4 yeas 3 absent motion passed.

F. Approval of Bills

Motion made to approve September 2023 bills as presented by Matthew Shockey, seconded by Ric Engelhardt 4 yeas 3 absent motion passed

#### G. Action Items

1. Migratory and Homeless/ELA-Presented by Kathalee Cole- See attached report. Motion to accept the Migratory and Homeless report by Ric Engelhardt, seconded by Matthew Shockey 4 yeas 3 absent motion passed.

#### H. Informational

1. Superintendent's Report- See attached report
2. Principal report- see attached report
3. Old Business- Administrator salary schedule, Motion to accept the administrative salary schedule by Ric Engelhardt, seconded by Matthew Shockey 4 yeas 3 absent motion passed.
4. New Business-
5. Request permission to schedule an Executive Session to discuss personnel matters as permitted by RSMO 610.021.

Motion to adjourn to closed session by Matthew Shockey, seconded by Ric Engelhardt 4 yeas 3 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 Matthew Shockey, seconded by Ric Engelhardt 4 yeas 3 absent motion passed.
- D. Personnel

Motion to accept the Resignation of Victoria Fowler by Ric Engelhardt seconded by Matthew Shockey 4 yeas 3 absent motion passed

Motion to Accept the updated contract for Beverly Cook by Ric Engelhardt, seconded by Suzanne Meeks 4 yeas 3 absent motion passed.

- E. Adjourn- Motion to adjourn by Matthew Shockey, seconded by Ric Engelhardt 4 yeas 3 absent motion passed.

