

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

May 19, 2025

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

Call to order by Robert Edwards, Board President at 6:03 pm

Roll Call & Declaration of Quorum by Jill Hand

|                   |         |
|-------------------|---------|
| Robert Edwards    | Present |
| Matthew Shockey   | Present |
| Jennifer Garrison | Present |
| Shanna Clayton    | Absent  |
| Carl Kruger       | Present |
| Marlena Homer     | Present |
| Amanda VanDeWalle | Absent  |

Adoption of Agenda

Motion made to adopt the May 19, 2025 agenda by Jennifer Garrison, seconded by Carl Kruger, 5 yeas 2 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the April Board meeting minutes by Marlena Homer, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed

Approval of Bills- Motion to approve the check to D. Homer by Jennifer Garrison seconded by Matthew Shockey 4 yeas 2 absent 1 abstain motion passed

Motion to approve the check to Lost Woods by Marlena Homer, seconded by Carl Kruger 4 yeas 2 absent 1 abstain motion passed

Motion to approve all remain bills by Matthew Shockey, seconded by Marlena Homer, 5 yeas 2 absent motion passed

Action Items:

- A. Motion to keep Kathalee Cole as the Federal/ Special programs authorized representative by Marlena Homer, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed
- B. Building and Grounds- Informational
- C. Vocational Education- Informational
- D. At Risk- Informational
- E. 25-26 Bids- Motion to accept the Hiland Bid (see attached bid) by Matthew Shockey, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed

Motion to accept the West Plains propane bid ( see attached bid) by Matthew Shockey, seconded by Jennifer Garrison, 5 yeas 2 absent motion passed

Motion to accept the Waste Connections bid ( see attached bid) by Matthew Shockey, seconded by Marlena Homer 5 yeas 2 absent motion passed

Informational:

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

Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 5 yeas 2 absent motion passed at 7:00pm

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B. Roll Call & Declaration of Quorum by Jill Hand

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|-------------------|---------|
| Robert Edwards    | Present |
| Matthew Shockey   | Present |
| Jennifer Garrison | Present |
| Shanna Clayton    | Absent  |
| Carl Kruger       | Present |
| Marlena Homer     | Present |
| Amanda VanDeWalle | Absent  |

C. Discussion

Motion to Adjourn by Jennifer Garrison, seconded by Marlena Homer , 5 yeas 2 absent motion passed

