

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

June 30, 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 6:12 pm

Roll Call & Declaration of Quorum by Jill Hand

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

Adoption of Agenda

Motion made to adopt the June 30, 2025 agenda by Marlena Homer, seconded by Carl Kruger, 6 yeas 1 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the May Board meeting minutes by Carl Kruger, seconded by Matthew Shockey, 6 yeas 1 absent motion passed.

Approval of Bills- Motion to approve the check to Hometown Hardware and Hometown Auto by Shanna Clayton seconded by Matthew Shockey 5 yeas 1 absent 1 abstain motion passed

Motion to approve all remaining bills by Shanna Clayton, seconded by Carl Kruger, 6 yeas 1 absent motion passed.

Action Items:

- A. Graduation Rate- informational
- B. Custodian of Records- motion to appoint Kathalee Cole as the Custodian of Records for the 25-26 school year by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed
- C. Transportation- informational
- D. Handbook changes- presented by Kathalee Cole- motion to accept the 2025-26 handbook changes by Matthew Shockey, seconded by Shanna Clayton
- E. Quarterly budget amendments- presented by Kathalee Cole- motion to approve the quarterly budget amendments by Marlena Homer, seconded by Amanda VanDeWalle 6 yeas 1 absent motion passed
- F. Set the budget to Actual- Motion to set the 24-25 budget to actual by Carl Kruger seconded by Marlena Homer 6 yeas 1 absent motion passed.
- G. 2025-26 Budget- Motion to accept the 25-26 budget by Matthew Shockey, seconded by Shanna Clayton 6 yeas 1 absent motion passed

Informational:

- 1. Superintendent's Report- See attached report
- 2. Principal report- see attached reports
- 3. Old Business- Motion to appoint Jill Hand for the 2025-26 board secretary by Matthew Shockey seconded by Amanda VanDeWalle 6 yeas 1 absent motion passed.
Motion to accept the 2025-26 Trilakes agreement by Matthew Shockey, seconded by Marlena Homer 6 yeas 1 absent motion passed
- 4. New Business- Motion to hire Holly Sinning for the 25-26 school year by Marlena Homer, seconded by Amanda VanDeWalle 6 yeas 1 absent motion passed.

Motion to adjourn to by Matthew Shockey, seconded by Amanda VanDeWalle 6 yeas 1 absent motion passed at 9:30pm

