

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

Conference Room 6:00 pm

January 20, 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 & Brenda Johnston

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	Absent
Shanna Clayton	Absent
Carl Kruger	Present
Marlena Homer	Present
Suzanne Meeks	Present

Adoption of Agenda

Motion made to adopt the January 20, 2025 agenda by Carl Kruger, seconded by Marlena Homer 5 yeas, 2 absent motion passed.

Public Forum

1. District patrons
2. Employee groups-

Minutes of previous meetings- Motion to approve the December 2024 Board minutes by Matthew Shockey, seconded by Marlena Homer, 5 yeas 2 absent motion passed

Approval of Bills- Motion to approve the listed bills by Matthew Shockey, seconded by Carl Kruger, 5 yeas 2 absent motion passed

Action Items:

- A. District Audit- Presented by Thomas and Company see presented Audit. Motion to accept the 2023-24 District Audit by Suzanne Meeks, seconded by Matthew Shockey 5 yeas 2 absent motion passed.
- B. Counseling/ A Plus- presented by Kathalee Cole, see attached report motion to accept the presented reports by Carl Kruger, seconded by Matthew Shockey 5 yeas 2 absent motion passed.
- C. Quarterly Amendments- See attached report, motion to accept the presented budget amendments by Matthew Shockey, seconded by Carl Kruger 4 yeas 2 absent 1 abstained 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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A. Roll Call & Declaration of Quorum by Jill Hand

Robert Edwards	Present
Matthew Shockey	Present
Jennifer Garrison	Absent
Shanna Clayton	Absent
Carl Kruger	Present
Marlena Homer	Present
Suzanne Meeks	Present

B. Personnel- Motion to hire Kathalee Cole as Superintendent for the 2025-2026 school year by Matthew Shockey, seconded by Marlena Homer, 5 yeas 2 absent motion passed

C. Motion to Adjourn by Carl Kruger, seconded by Marlena Homer , 5 yeas 2 absent motion passed 8:30

