**Liberal R-II School Board Minutes**

**December 14th. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, December 14th, 2022, in the Board of Education Office. The Meeting was called to order at 6:00 p.m. by Board President Brian King. The minutes were recorded by Board Secretary, Eli Short.

**Members Present:** Brian King (2025), President

 John Simpson (2024), Vice-President (6:02)

 Brian Williams (2023)

 Chris Morrow (2023)

 Christi Ulrich (2023)

 Denise James (2024)

 Dean McKibben (2025)

**Absent:**

**Others Present:** William Harvey, Superintendent

 Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Assistant Principal

Leticia Fry, Elementary Principal

 Travis Walton, Athletic Director

 Eli Short, Board Secretary

**PRELIMINARY MATTERS**

 **Motion** by Morrow, seconded by James to approve the presented agenda for the regular December 14th, 2022 meeting. Motion carried 6-0.

**CONSENT AGENDA**

Simpson Arrives (6:02)

1. **Motion** by Ulrich, seconded by Williams to approve the Open Session minutes from the regular meeting held on November 16th, 2022. Motion carried. 7-0.
2. **Motion** by Morrow, seconded by Williams to approve the Open Session minutes from the special meeting held on November 30th, 2022. Motion carried. 7-0.
3. **Motion** by Morrow, seconded by Simpson to approve the Open Session minutes from the special meeting held on December 7th, 2022. Motion carried. 7-0.
4. **Motion** by Simpson, seconded by James to pay the Current Month 2022 bills as presented. Motion carried 6-0-1. Williams abstained (ck#2260)
5. **Motion** by Morrow, seconded by McKibben to approve the monthly bank statements from November 2022. Motion carried 7-0.
6. **Motion** by McKibben, seconded by Williams to transfer $75,000 from the MoSIP account to the NOW account to pay bills. Motion carried 7-0.

**PROGRAM REVIEW**

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Mr. Harvey presented the audit findings for the 2021-22 audit conducted by Daniel, Schell, Wolfe, and Associates. Mr. Harvey also discussed MSBA policy updates and the SRCSP Plan with the board.

**Motion** by Simpson, seconded by Morrow to accept the audit as presented. Motion carried 7-0

**Motion** by Morrow, seconded by Ulrich to adopt changes to the below policies ad rescind policy DBB. Motion carried 7-0

MSBA Policies: BDDF, BDDL, DB, DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF, and JHG

**Motion** by McKibben, seconded by Williams to Approve the SRCSP Plan as presented.

**BUILDING PRINCIPAL REPORTS**

**Elementary**

Mrs. Fry presented for the elementary and reported enrollment is up 2 from last month. Mrs. Fry updated the board on various activities including, PAT family night, Liberal Santa days, and Lamar Elks hoop shoot. Christmas program is 12/15, Christmas parties are 12/16. Archery practice began 12/1

**Middle School/High School**

Mrs. Ruddick presented for the middle and high schools; enrollment is unchanged. Life skills class made holiday jam for the school board. The drama play was a success and was well attended. The Art department is hosting an art show during the Tony Dubray tournament again this year.

**Athletic Director**

Mr. Walton updated the board on sports teams. HS boys basketball is 2-4, JV is 2-4, Freshman team is 2-3, Girls are 5-2. Middle school boys basketball was 9-4, girls were 11-4.

**SUPERINTENDENTS REPORT**

Mr. Harvey presented the financial report. The ledger report shows the district is down $116,000, this is expected due to the raises given. The deficit is expected to be reduced greatly once we file for reimbursement for ESSR II and ESSR III money for this year. Bank statements show $2.2 MIL available which is up from $1.2 MIL last year. Mr. Harvey also discussed the high school front door project as well as the Softball field lighting project.

**NEW BUSNIESS**

1. **Motion** by McKibben, seconded by Simpson to buy 4 poles for the softball field lights. Motion Carried 7-0.

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1. **Motion** by Simpson, seconded by Williams to solicit quotes for installing field lights at the softball field. Motion carried 7-0
2. **Motion** by McKibben, seconded by James to set the date for a special meeting as Jan. 4th, @ 6:00 PM. Motion carried 7-0.
3. **Motion** by Simpson, seconded by Williams to set the date for the January regular meeting as Jan. 23rd, @ 6:00 PM. Motion carried 7-0.

**Motion** by McKibben, seconded by Simpson to go into closed session for exception(s):

#3 (hiring, firing, disciplining and promotion of personnel)

#13 (Individually identifiable personnel records)

Roll Call Vote: Morrow-yes, Ulrich-yes, McKibben-yes, James-yes, Williams-yes, Simpson-yes, and King-yes. Motion carried 7-0.

(7:17 p.m.)

**Motion** by Simpson, seconded by Jamesto adjourn. Motion carried 7-0.

**CLOSING TIME:** 7:45 p.m.