**Liberal R-II School Board Minutes**

**January 23rd. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Monday, January 23rd, 2023, 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

 Brian Williams (2023)

 Chris Morrow (2023)

 Christi Ulrich (2023)

 Denise James (2024)

 Dean McKibben (2025)

**Absent:** John Simpson (2024), Vice-President

**Others Present:** William Harvey, Superintendent

 Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Assistant Principal

Leticia Fry, Elementary Principal

 Eli Short, Board Secretary

 Tanya Crabtree

 Jay Johnson

**PRELIMINARY MATTERS**

 **Motion** by Morrow, seconded by James to approve the presented agenda for the regular January 23rd, 2022 meeting. Motion carried 6-0.

**CONSENT AGENDA**

1. **Motion** by McKibben, seconded by Williams to approve the Open Session minutes from the regular meeting held on December 14th, 2022. Motion carried. 6-0.
2. **Motion** by Williams, seconded by Morrow to approve the Open Session minutes from the special meeting held on January 4th, 2023. Motion carried. 6-0.
3. **Motion** by Williams, seconded by Ulrich to approve the Open Session minutes from the special meeting held on January 7th, 2023. Motion carried. 6-0.
4. **Motion** by Williams, seconded by McKibben to pay the January 2023 bills as presented. Motion carried 5-0-1. Williams abstained (ck# 2338)
5. **Motion** by Morrow, seconded by Ulrich to approve the monthly bank statements from December 2022. Motion carried 6-0.
6. **Motion** by McKibben, seconded by Name to transfer $50,000 from the MoSIP account to the NOW account to pay bills. Motion carried 6-0.
7. **Motion** by McKibben, seconded by Morrow to transfer $48,415 from the Debt Service account to the NOW account to reimburse the district for the MOHEFA payment. Motion carried 6-0.

**PROGRAM REVIEW**

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Mrs. Ruddick presented for the SDAC and Guidance plans. Mrs. Fry presented the Health services plan. Mr. Harvey presented the transportation plan and Jay Johnson presented the Cyber security & data breach plan.

 **Motion** by Morrow, seconded by Williams to approve the SDAC, Guidance, Health Services, and Transportation plans as presented. Motion carried 6-0.

 **Motion** by McKibben, seconded by James to approve the cyber security & data breach plan as presented. Motion carried 6-0.

**BUILDING PRINCIPAL REPORTS**

**Elementary**

Mrs. Fry presented for the elementary pointing out that enrollment is unchanged this month. The Christmas was successful and well attended. Christmas parties were on the 16th. The archery tournament was a success and multiple students placed at all levels of the event. The spelling bee is 1/26.

**Middle School/High School**

Mrs. Miller presented for the middle and high schools. Middle school enrollment is 69 and high school is 112. Mrs. miller discussed the school PD day on 1/2 and the archery tournament form the 7th. She also noted multiple scholars bowl events upcoming, as well as Band and FFA events. Mrs. Miller covered online and dual credit enrollment. Finally, she discussed the art show on display during the tiny Dubray tournament.

**SUPERINTENDENTS REPORT**

Mr. Harvey spoke briefly on financials. Expenditures outweigh revenues by $100,000 this month. This is expected as we are filing for ESSR III reimbursement next month and tax monies have yet to come in. overall bank statements for December are $1.3 MIL better than last year. Mr. Harvey continued on local taxes and finished by briefing the board of the board candidates for the April election, there are 9 candidates.

**UNFINISHED BUSINESS**

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1. **Motion** by Williams, seconded by Ulrich to accept a resolution Authorizing and directing the issuance and delivery of not to exceed $1,900,000 principal amount of general obligation refunding bonds, series 2023 (Missouri direct deposit program), of Liberal R-II school district of Barton county, Missouri for the purpose of, together with other available district funds, redeeming $,1900,000 principal amount of the district’s general obligation bonds, series 2018 (Missouri direct deposit program); prescribing the form and details of said bonds; Providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; Authorizing the district to participate in a direct deposit program administered by the health and educational facilities authority of the state of Missouri to support payment of the bonds; Authorizing the establishment of a final terms committee and fixing the time when this resolution shall become effective. Motion carried 6-0.
2. **Motion** by Morrow, seconded by Ulrich to accept the bid for installation of lights for the softball field by Cash Electric for $47,500. Motion carried 6-0. CDL also bid the job for $114,630.57
3. **Motion** by Williams, seconded by Ulrich to purchase a 2023 suburban for $59,954. Motion carried 6-0.
4. **Motion** by McKibben, seconded by James to enter into a Softball co-op with Bronaugh for the 2023 softball season. Motion carried 6-0.

**NEW BUSNIESS**

1. **Motion** by Morrow, seconded by Williams to appoint the below people to the 2023-24 salary committee. Motion carried 6-0. Rachel Miller, Brandi Goodell, Phillip Vore, Maddie Kirby, and Terri Harrison.

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

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

Roll Call Vote: Morrow-yes, Ulrich-yes, McKibben-yes, James-yes, Williams-yes, and King-yes. Motion carried 6-0.

(8:05 p.m.)

1. **Motion** by Williams, seconded by Ulrich to rename the high school gymnasium floor after Bill Harvey in honor of all his years of service to the district. Motion carried 5-1.

**Motion** by McKibben, seconded by Ulrich to adjourn. Motion carried 6-0.

**CLOSING TIME:** 8:54 p.m.