**Liberal R-II School Board Minutes**

**September 14th. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, September 14th, 2022, in the Board of Education Office. The Meeting was called to order at 7:00 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

 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 Williams, seconded by James to approve the presented agenda for the regular September 14th, 2022 meeting. Motion carried 7-0.

**CONSENT AGENDA**

1. **Motion** by McKibben, seconded by Simpson to approve the Open Session minutes from the regular meeting held on August 22nd, 2022. Motion carried. 7-0.
2. **Motion** by Simpson, seconded by Williams to pay the September 2022 bills as presented. Motion carried 6-0-1. James Abstained (ck#88428)
3. **Motion** by Ulrich, seconded by McKibben to approve the monthly bank statements from August 2022. Motion carried 7-0.
4. **Motion** by McKibben, seconded by Williams to transfer $450,000 from the MoSIP account to the NOW account to pay bills. Motion carried 7-0.

**PROGRAM REVIEW**

1. **Motion** by McKibben, seconded by James to adopt the Program Review and Evaluation Guide as presented. Motion carried 7-0.

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**BUILDING PRINCIPAL REPORTS**

**Elementary**

Mrs. Fry presented for the Elementary school. She noted that enrollment is unchanged since last month. Mrs. Fry discussed how back to school has been going and went on to highlight a few events. She discussed the first PAT event of the year; a hike and bike event that was well attended. Mrs. Fry also spoke about the easy CBM benchmarking for reading and math, both of which took place in early September. Finally, Mrs. Fry covered the first fire drill of the year which was successful.

**Middle School/High School**

Mrs. Ruddick Presented for the Middle and High schools. Middle school enrollment is 66 and Highschool is 117. Mrs. Ruddick mentioned the new Oppa! Guidelines for lunch have been well received by the students and staff. She also covered some tutoring opportunities, as well as a few different grants some staff members are working on applying for. Mrs. Ruddick also noted that dual credit enrollment has increased this year.

**Athletic Director**

Mr. Walton gave the athletic report. The HS football team is 2-1, MS Football is 1-0. HS Volleyball is 2-6 and MS Volleyball is 4-0.

**SUPERINTENDENTS REPORT**

Mr. Harvey gave the financial report, Highlighting $2.6 Mil in cash accounts, up from $1.4 Mil at this time last year. He also discussed expenses vs revenues noting that they are as expected, and the district remains in a strong financial position. Mr. Harvey spoke briefly about the open maintenance position and is working with Eddie to determine what projects need done and how many hours are estimated to complete those projects. Finally, Bill discussed overall enrollment which is currently 302 compared to 313 at this time last year.

**UNFINISHED BUSINESS**

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1. **No Unfinished business at this time**

**NEW BUSNIESS**

1. **Motion** by Williams, seconded by James to appoint Federal Program Leaders as listed below. Motion carried 7-0

Federal Programs Coordinator – Linda Krueth

ELL Coordinator – Nicole Ruddick

Homeless Coordinator – Shanda Shaw

Migrant Coordinator – Nicole Ruddick

1. **Motion** by Morrow, seconded by Williams to approve the bus routes for the 2022-23 school year at 416 miles per day and 68,224 miles for the year. Motion carried 7-0
2. **Motion** by Simpson, seconded by Morrow to set the date for the October regular board meeting as 10/19 @ 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)

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

(7:53 p.m.)

**Motion** by McKibben, seconded by Williams to adjourn. Motion carried 7-0.

**CLOSING TIME:** 7:57 p.m.