**Liberal R-II School Board Minutes**

**November 16th. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, November 16th, 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) (7:20)

 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

 Pam Clemensen

**PRELIMINARY MATTERS**

 **Motion** by McKibben, seconded by James to approve the presented agenda for the regular November 16th, 2022 meeting. Motion carried 6-0.

**CONSENT AGENDA**

1. **Motion** by Williams, seconded by McKibben to approve the Open Session minutes from the regular meeting held on October 19th, 2022. Motion carried. 6-0.
2. **Motion** by Williams, seconded by Simpson to pay the November 2022 bills as presented. Motion carried 4-0-2. Williams (ck #2165, 2171, 2172) and James (ck #2166) Abstained
3. **Motion** by Ulrich, seconded by McKibben to approve the monthly bank statements from October 2022. Motion carried 6-0.
4. **Motion** by McKibben, seconded by James to transfer $375,000 from the MoSIP account to the NOW account to pay bills. Motion carried 6-0.

Marrow Arrives 7:20 =>

**PROGRAM REVIEW**

Mrs. Fry gave a review of the Library Media Services Program.

**Motion** by James Seconded by Simpson to approve the review. Motion Carried 7-0

**BUILDING PRINCIPAL REPORTS**

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**Elementary**

Mrs. Fry gave the report for the elementary. Enrollment is unchanged this month. Mrs. Fry discussed several recent events including: Red ribbon week, Fall Parties, and PTO Family Movie Night. Parent teacher conferences were successful and had 98% attendance. Leticia also noted upcoming Field trips for 3rd and 4th grade.

**Middle School/High School**

Mrs. Ruddick presented for the Middle and High Schools. Middle School enrollment is 70, High School is 113. Mrs. Ruddick covered recent events; FFA Convention, 6th grade State capitol trip, FASFA Frenzy. The middle and high schools also conducted parent teacher conferences. She also discussed the upcoming Drama Play. The teachers participated in a PD day which was very successful.

**Athletic Director**

Mr. Walton gave the athletic report. High school Football ended the season with a 7-4 record. High school volleyball 8-21-2. Cross country won their district and placed 6th in state. Middle school boys basketball is 3-3 girls are 5-2. High school boys have 24 players, HS Girls have 9.

**SUPERINTENDENTS REPORT**

Mr. Harvey gave the Financial report. Cash accounts are up $1.4 Mil over last year. Expenses are up as are revenues. State Matching funds from the teacher raises are expected to come in later this year. Mr. Harvey also discussed two potential capital projects to include in the capital projects plan. Adding an electronically locked breezeway to the high school and Lights for the Softball field.

**UNFINISHED BUSINESS**

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1. **Motion** by Williams, seconded by Simpson to enter into a Football Cooperative with Bronaugh for the 2023-24 school year. Motion carried 7-0

**NEW BUSNIESS**

1. **Motion** by Williams, seconded by Simpson to set the date for the December regular meeting as 12/14 @ 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.

(8:04 p.m.)

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

**CLOSING TIME:** 8:48 p.m.