**LIBERAL R-11 SCHOOL BOARD MINUTES**

**January 4th. 2023**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, January 4th, 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

 John Simpson (2024), Vice-President

 Brian Williams (2023)

 Chris Morrow (2023)

 Christi Ulrich (2023)

 Denise James (2024)

 Dean McKibben (2025)

**Absent:**

**Others Present:** Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Assistant Principal

 Eli Short, Board Secretary

**PRELIMINARY MATTERS**

**Motion** by Simpson, seconded by James to approve the presented agenda for the January 4th, 2023 special meeting. Motion carried 7-0

**NEW BUSINESS**

 The Board discussed questions, concerns, and selection criteria for the new superintendent position with the administrators. They covered employee questions as well as district and community surveys.

Motion by McKibben, seconded by Simpson to go into closed session for exception #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. (6:23 p.m.)

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

CLOSING TIME: 8:30 p.m.