**LIBERAL R-11 SCHOOL BOARD MINUTES**

**December 7th. 2022**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, December 7th, 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:**

**Others 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)

Eli Short, Board Secretary

Jim Hinson, EGL

# PRELIMINARY MATTERS

**Motion** by Williams, seconded by Simpson to approve the presented agenda for the Special December 7th, 2022 meeting. Motion carried 7-0

**NEW BUSINESS**

**Motion** by Ulrich, seconded by McKibben 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.

(6:02 p.m.)

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

**CLOSING TIME: 7:10 p.m.**