**LIBERAL R-11 SCHOOL BOARD MINUTES**

**January 7th. 2023**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Saturday, January 7th, 2023, in the High School Library. The meeting was called to order at 7:50 a.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:** Eli Short, Board Secretary

**PRELIMINARY MATTERS**

**Motion** by Morrow, seconded by Ulrich to approve the presented agenda for the January 7th, 2023 Special meeting. Motion carried 7-0

**NEW BUSINESS**

Motion by McKibben, seconded by Williams to go into closed session for exceptions #3 (hiring, firing, disciplining and promotion of personnel) and #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. (7:51 a.m.)

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

CLOSING TIME: 2:59 p.m.