**LIBERAL R-11 SCHOOL BOARD MINUTES**

**May 4th. 2023**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Thursday, May 4th, 2023, 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

 Denise James (2024)

 Dean McKibben (2025)

 Amanda Robertson (2026)

 Beth Bazal (2026)

 Kari Meadows (2026)

**Absent:**

**Others Present:** William Harvey, Superintendent

 Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Assistant Principal

Leticia Fry, Elementary Principal

 Ron Mitchell, Superintendent Selected Hire

 Eli Short, Board Secretary

**PRELIMINARY MATTERS**

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

**NEW BUSINESS**

 Mr. Harvey discussed School security upgrades with the board. These upgrades would be an extension of the schools existing security systems installed as part of the FEMA/Elementary gym projects and would include High School Electronic Access Control, High School Video Access Control Monitoring, High School Door Ajar Notification System, and Elementary School Door Ajar Notification System. TEC provided a quote for these upgrades totaling $16,381.

**Motion** by McKibben, seconded by Simpson to move forward with the security upgrades mentioned above. Motion Carried 7-0.

**Motion** by McKibben, seconded by Meadows to go into closed session for exception(s):

#3 (hiring, firing, disciplining and promotion of personnel)

Roll Call Vote: Meadows-yes, Bazal-yes, McKibben-yes, James-yes, Robertson-yes, Simpson-yes, and King-yes. Motion carried 7-0.

(7:21 p.m.)

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

CLOSING TIME: 8:01 p.m.