**LIBERAL R-11 SCHOOL BOARD MINUTES**

**February 1st. 2022**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Tuesday, February 1st, 2022, in the Board of Education Office. The meeting was called to order at 6:02 p.m. by Board President Christie Ulrich. The minutes were recorded by Board Secretary, Eli Short.

**Members Present:**

**Others Present:**

Christie Ulrich (2023), President

John Simpson (2024), Vice-President

 Bryce Barton (2022)

Denise James (2024)

Chris Morrow (2023)

Tonya Suschnick (2022)

Brian Williams (2023)

Eli Short, Board Secretary

# PRELIMINARY MATTERS

**Motion** by Morrow, seconded by James to approve the presented agenda for the Special February 1st, 2022 meeting. Motion carried 7-0

**NEW BUSINESS**

**Motion** by Simpson, seconded by Barton to go into closed session for exception #3 (hiring, firing, disciplining and promotion of personnel). Roll Call Vote: Barton-yes, James-yes, Morrow-yes, Simpson-yes, Suschnick-yes, Ulrich-yes and Williams-yes. Motion carried 7-0. **(6:03 p.m.)**

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

**CLOSING TIME: 7:15 p.m.**