**Liberal R-II School Board Minutes**

**July 26th. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, July 26th, 2022, 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

 Brian Williams (2023)

 Chris Morrow (2023)

 Christi Ulrich (2023)

 Denise James (2024)

 Dean McKibben (2025)

**Absent:** John Simpson (2024), Vice-President

**Others Present:** William Harvey, Superintendent

 Nicole Ruddick, HS/MS Principal

Leticia Fry, Elementary Principal

 Travis Walton, Athletic Director

 Eli Short, Board Secretary

**PRELIMINARY MATTERS**

 **Motion** by Ulrich, seconded by McKibben to approve the presented agenda for the regular July 26th, 2022 meeting. Motion carried 6-0.

**CONSENT AGENDA**

1. **Motion** by Ulrich, seconded by James to approve the Open Session minutes from the regular meeting held on June 23rd, 2022. Motion carried. 6-0.
2. **Motion** by Morrow, seconded by Ulrich to pay the July 2022 bills as presented. Motion carried 5-0-1. Williams abstained (ck #1883)
3. **Motion** by Ulrich, seconded by McKibben to approve the monthly bank statements from June 2022. Motion carried 6-0.
4. **Motion** by Williams, seconded by McKibben to transfer $195,000 from the MoSIP account to the NOW account to pay bills. Motion carried 6-0.
5. **Motion** by Williams, seconded by Ulrich to transfer $24,208 from the Debt Service account to the NOW account to reimburse the district for the MOHEFA payment. Motion carried 6-0.
6. **Motion** by McKibben, seconded by Ulrich to disposition the following CD’s and transfer the cash to the Now account to pay bills. #81906321 and #81906322. Motion carried 6-0

**PROGRAM REVIEW**

**SUPERINTENDENTS REPORT**

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Mr. Harvey gave the financial report. He noted the district’s accessed valuation increased from $65,084,678 to $67,263,022. Bill went on to compare our financial position compared to last year. When looking at operations we had a surplus of $1,290,636 which is up $750,297 from last year. He also noted at this time last year we had $1,089,979 in cash available not considering fire and bond issue money. This year we stand at $2,539,444 which is an increase of $1,449,465. Mr. Harvey finished up by discussing the teacher orientation schedule. He also spoke briefly about the proposed resource officer position, there was little discussion as John Simpson was absent.

**UNFINISHED BUSINESS**

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1. **Motion** by McKibben, seconded by Morrow to amend the SRCSP plan to include new recommendations of reducing social distancing from 6’ and 3’ and removing restrictions for sporting events. Motion carried 6-0
2. A Motion was madeby Williams, to approve the resolution authorizing the redemption of $295,000 principal amount of General Obligation Bonds, Series 2018 and authorizing the publication of notice of redemption, of the Liberal R-II School District, Missouri, seconded by Ulrich and approved by a vote of 6-0.

**NEW BUSNIESS**

1. **Motion** by McKibben, seconded by Morrow to set the tuition rate for the 22-23 school year at $6,000/ semester. Motion carried 6-0
2. **Motion** by Ulrich, seconded by Williams to authorize participation in the Federal Nutrition Program. Motion carried 6-0
3. **Motion** by Morrow, seconded by James to authorize transporting students living less than 1 mile from school. Motion carried 6-0
4. **Motion** by Ulrich, seconded by McKibben to correct balances in the student activities accounts. Motion carried 6-0
5. **Motion** by Ulrich, seconded by Williams to authorize the required monthly transfers from fund 1 to fund 2 for certified payroll for the 2022-23 school year. Motion carried 6-0
6. **Motion** by Ulrich, seconded by McKibben to set the date for the regular August Board Meeting as 8/22 @ 7:00 PM. Motion carried 6-0
7. **Motion** by Morrow, seconded by Ulrich to set the date for the tax hearing as 8/22 @6:30 PM. Motion carried 6-0

**Motion** by McKibben, seconded by Williams 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, and King-yes. Motion carried 6-0.

(7:55 p.m.)

**Motion** by Ulrich, seconded by James to adjourn. Motion carried 6-0.

**CLOSING TIME:** 8:01 p.m.