**LIBERAL R-II SCHOOL BOARD MINTUES**

**April 11, 2023**

A special Reorganizational Meeting of the Board of Education of the Liberal R-II School District was held on Tuesday, April 11, 2023 in the Board of Education Office. The meeting was called to order at 6:45 p.m. by Board President Brian King.

**Members Present:** Brian King (2025), President

 John Simpson (2024), Vice-President

 Denise James (2024)

 Dean McKibben (2025)

 Kari Meadows (Member Elect)

 Beth Bazal (Member Elect)

 Amanda Robertson (Member Elect)

**Absent:** Brian Williams (2023)

 Chris Morrow (2023)

 Christi Ulrich (2023)

**Others Present:** William Harvey, Superintendent

 Nikki Brand, Barton County Clerk

 Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Assistant Principal

 Leticia Fry, Elementary Principal

 Eli Short, Board Secretary

 Wendy Rose

 Maddie Kirby

 Brian Lemmons

 Tanya Crabtree

 Laura Scarlato

 Remington Elder

 **Motion** by McKibben, seconded by James to approve the agenda for the April 11, 2023 special Reorganizational meeting. Motion carried 4-0.

 **Motion** by Simpson, seconded by James to accept the certified results of the

April 4, 2023 municipal school board election. Motion carried 4-0.

 Nikki Brand, Barton County Clerk administered the Oath of Office to newly elected board members Kari Meadows, Beth Bazal, and Amanda Robertson. All board members took their seat at the table.

Mr. Short called for nominations for President:

Simpson nominated Brian King for Board President.

Meadows nominated James for Board President.

 **Motion** by McKibben, seconded by Simpson that nominations cease. Motion Carried 7-0

Mr. Short called for two votes by show of hands starting with Brian King and following with Denise James. The results of the votes are as follows.

Brian King for Board President: 4-2-1. (King Abstained)

Denise James for Board President: 2-4-1 (King Abstained)

Brian King is named Board president for the 2023-2024 school year.

Board President Brian King called for nominations for Vice-President:

 McKibben nominated John Simpson for Vice-President.

 **Motion** by McKibben, seconded by Bazal that nominations cease and by vote of acclamation John Simpson is named Board Vice-President for the 2022-2023 term year. Motion carried 6-0-1, (Simpson abstained)

 **Motion** by Simpson, seconded by Robertson to approve the resolution authorizing the board’s authority to conduct financial business on behalf of the Liberal R-II School District for the 2023-2024 fiscal year. Motion carried 7-0.

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

**CLOSING TIME: 6:53 p.m.**