**LIBERAL R-11 SCHOOL BOARD MINUTES**

**January 24th. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Monday, January 24th, 2022, in the Board of Education Office. The meeting was called to order at 6:00 p.m. by Board President Christie Ulrich. The minutes were recorded by Board Secretary, Eli Short.

**Members Present:**

**Others Present:**

Christie Ulrich (2023), President

Denise James (2024)

Chris Morrow (2023)

Tonya Suschnick (2022)

Absent:

John Simpson (2024), Vice-President

 Bryce Barton (2022)

Brian Williams (2023)

William Harvey, Superintendent

Nicole Ruddick, HS/ MS Principal

Rachel Miller, HS/ MS Assistant Principal

Leticia Fry, Elementary Principal Travis Walton, Athletic Director

Eli Short, Board Secretary

# PRELIMINARY MATTERS

**Motion** by James, seconded by Morrow to approve the presented agenda for the regular January 24th, 2022 meeting. Motion carried 4-0

# CONSENT AGENDA

1. **Motion** by Morrow, seconded by Suschnick to approve the Open Session minutes from the regular meeting held on December 22nd, 20221. Motion carried 4-0.
2. **Motion** by Suschnick, seconded by Morrow to pay the January 2022 bills as presented. Motion carried 4-0.
3. **Motion** by Morrow, seconded by Suschnick to approve the monthly bank statement from December, 2022. Motion carried 4-0.
4. **Motion** by Morrow, seconded by Suschnick to transfer $48,165 from Debt Service Account to the NOW Account to reimburse the district for the MOHEFA payment. Motion carried 4-0.

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# BUILDING PRINCIPAL REPORTS

## Elementary

## Mrs. Fry Presented for the elementary, stating that the elementary has no positive or quarantined covid-19 cases. She also noted that rec league basketball and archery were underway. Mrs. Fry finished by pointing out the school spelling bee is scheduled for March 16th

## Middle School/Highschool

## Mrs. Ruddick Presented for the middle school and high school highlighting the success of the holiday charity fundraising events. She also spoke about upcoming Valentines events and the art exhibits from the Tony Dubray tournament

## Athletic Director

Mr. Walton gave an update on the winter sports teams records. Boys and Girls varsity teams are 9-10. Girls JV is 1-2, Boys JV is 6-3. Boys C team is 1-5

# SUPERINTENDENT'S REPORT

# Mr. Harvey gave his report again noting the financial position of the school vs this time last year. The district is behind $50,000 from this time last year, this is just due to the speed at which people paid their taxes last vs this year. He noted that the district is ahead $5,444 when comparing expenditures to revenues without taking into account the added tax money from the windmills, that money will start to arrive next month. He also pointed out that he filed for reimbursement on ESSR II money so $178,000 will be added to January’s revenues. Finally, he highlighted multiple grants that have been awarded to the school for the purpose of teacher development and post-secondary education counseling.

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**UNFINISHED BUSINESS**

 No unfinished business

**NEW BUSINESS**

1. **Motion** by Morrow, seconded by Suschnick to appoint the 2022-23 salary committee as follows: Rachel Miller, Brandi Goodell, Phillip Vore, Maddie Kirby, Brian Williams, and John Simpson. Motion passed 4-0
2. **Motion** by Suschnick, seconded by Morrow to amend the December 2021 open session minutes to include the bid change for the 14 passenger school bus 2022 model rather than 2021, $2000 increase. Motion carried 4-0
3. **Motion** by Morrow, seconded by Suschnick to set the date and time for the February meeting as February 16th @ 6PM. Motion carried 4-0

**Motion** by Suschnick, seconded by James to go into closed session for exception #3 (hiring, firing, disciplining and promotion of personnel). Roll Call Vote: James-yes, Morrow-yes, Suschnick-yes, Ulrich-yes. Motion carried 4-0. **(7:14 p.m.)**

**Motion** by James, seconded by Morrow to adjourn. Motion carried 4-0.

**CLOSING TIME: 8:37 p.m.**