**LIBERAL R-II SCHOOL BOARD MINUTES**

**May 5, 2021**

A Special Meeting of the Board of Education of the Liberal R-II School District was held on Wednesday, May 5, 2021, in the Board of Education Office. The meeting was called to order at 7:00 p.m. by Board President Christie Ulrich. Meeting notes were taken by William Harvey, Superintendent.

 **Members Present: C**hristie Ulrich (2023), President

 John Simpson (2024), Vice-President

 Bryce Barton (2022)

 Denise James (2024)

 Chris Morrow (2023)

 Tonya Suschnick (2022)

 Brian Williams (2023)

 **Others Present:** William Harvey, Superintendent

 Nicole Ruddick, HS/MS Principal

 Rachel Miller, HS/MS Asst. Principal

 Travis Walton, Athletic Director

**PRELIMINARY MATTERS**

 **Motion** by Simpson, seconded by James to approve the presented agenda for the special May 5, 2021 meeting. Motion carried 7-0

**SUPERINTENDENT’S REPORT**

 Mr. Harvey updated the Board that the final paperwork to be submitted to SEMA to close out the FEMA Storm Shelter Project Grant was completed and submitted on Friday, April 30, 2021. The district will be receiving a final reimbursement payment of approximately $125,000 from SEMA later this month.

 Mr. Harvey also updated the Board on the Elementary Gym Project. It appears that the project is on schedule for the anticipated completion date of June 2, 2021. The only concerns at this point are whether the weather will cooperate to allow the exterior portion of the existing Elementary building to be painted and the parking lot to be paved. The gym floor was installed last week and the bleachers are being installed this week.

**MISCELLANEOUS**

 **Motion** by Williams, seconded by Morrow to go into Closed Session in accordance with Missouri State Statute 610.021 for the purpose of exception #3 (hiring, firing, disciplining, and promotion of personnel). Roll Call Vote: Barton – yes, James – yes, Morrow – yes, Simpson – yes, Ulrich – yes, and Williams – yes. Motion carried 7-0. **(7:10 p.m.)**

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

**CLOSING TIME: 7:50 p.m.**