**Liberal R-II School Board Minutes**

**June 23rd. 2022**

The Regular Meeting of the Board of Education of the Liberal R-II School District was held on Thursday, June 23rd, 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

 John Simpson (2024), Vice-President

 Christi Ulrich (2023)

 Denise James (2024)

 Dean McKibben (2025)

**Absent:** Brian Williams (2023)

Chris Morrow (2023)

**Others Present:** William Harvey, Superintendent

 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 Simpson to approve the presented agenda for the regular June 23rd, 2022 meeting. Motion carried 5-0.

**CONSENT AGENDA**

1. **Motion** by James, seconded by Ulrich to approve the Open Session minutes from the regular meeting held on May 19th, 2022. Motion carried. 5-0.
2. **Motion** by McKibben, seconded by Simpson to approve the Open Session minutes from the special meeting held on June 15th, 2022. Motion carried. 5-0.
3. **Motion** by Ulrich, seconded by McKibben to pay the June 2022 bills as presented. Motion carried 5-0.
4. **Motion** by Ulrich, seconded by Simpson to approve the monthly bank statements from May 2022. Motion carried 5-0.
5. **Motion** by McKibben, seconded by James to transfer $400,000 from the MoSIP account to the NOW account to pay bills. Motion carried 5-0.
6. **Motion** by Ulrich, seconded by McKibben to transfer $24,208 from the Debt Service account to the NOW account to reimburse the district for the MOHEFA payment. Motion carried 5-0.
7. **Motion** by McKibben, seconded by James to keep CD #81906320 at its current rate. Motion carried 5-0.

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**PROGRAM REVIEW**

1. **Motion** by Ulrich, seconded by McKibben to adopt newly amended board policies GCBDA and GDBDA. Motion carried 5-0.

**SUPERINTENDENTS REPORT**

Mr. Harvey gave a brief financial report, he noted the change in ADA rates over the past several years. Mr. Harvey highlighted the districts strong financial position for the future. The district ended the year $635,000 ahead of this time last year.

Mr. Harvey went on to discuss 2018 bond proceeds and went over some options for how the board could use that money. He also updated the board on some projects going on at the school over the summer. The bleachers have been removed from the high school gym and the new bleachers are set to be installed in early august. The new bus barn behind the superintendent’s office is nearly complete, the garage doors are among the final things to be installed. All three gyms will be resurfaced during dead week in July.

Mr. Harvey presented an opportunity to add a school resource officer provided by the county, to be on school grounds during the school day. The officer would also be available to respond to emergencies in town if necessary and would act as a city officer during the summer. The sheriff’s office has proposed splitting the cost of the officer between the county, school district, and city of liberal. At this time the sheriff’s office has not met with the city on the matter.

Finally, Mr. Harvey discussed potential future capital projects that the board will be able to consider thanks to the revenue created by the windmills. He also went over 2021-22 bus inspections noting they went exceptionally well.

**UNFINISHED BUSINESS**

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1. **Motion** by Ulrich, seconded by Simpson to amend the 2021-2022 budget to reflect actual revenues and expenditures. Motion carried 5-0.
2. **Motion** by McKibben, seconded by Simpson to approve WADA transfer from fund 1 to fund 4 for up to $162,000. Motion carried 5-0.
3. **Motion** by Ulrich, seconded by McKibben to adopt the 2022-23 budget as presented. Motion carried 5-0.

**NEW BUSNIESS**

1. **Motion** by McKibben, seconded by James to approve eligibility criteria for free and reduced lunches for the 2022-23 school year. Motion carried 5-0
2. **Motion** by McKibben, seconded by James to set the date for the July board meeting as 7/26 @ 7:00pm. Motion carried 5-0.

**Motion** by McKibben, seconded by James to go into closed session for exception(s):

#3 (hiring, firing, disciplining and promotion of personnel)

Roll Call Vote: Ulrich-yes, McKibben-yes, James-yes, Simpson-yes, and King-yes. Motion carried 5-0.

(8:15 p.m.)

**Motion** by Ulrich, seconded by James to adjourn. Motion carried 5-0.

**CLOSING TIME:** 8:20 p.m.