The Liberty-Benton Board of Education held a special board of education meeting January 19, 2024 at 7:36 a.m. with the following members answering roll call: Ms. Heather Franks, present; Mr. Brian Christiansen, present; Mr. Steve Benson, present; Mr. AJ Granger, present. Mr. Jim Mace, present.

Board President Mr. Mace welcomed the following visitors: None present.

(1 11 24) A RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH OAPSE AND ITS LOCAL #777 ADDRESSING CHANGES TO ARTICLE 27 FOR THE 2023-2024 CONTRACT YEAR ON TERMS AS PRESENTED.

A motion was made by Mr. Granger and seconded by Mr. Christiansen to approve to approve memorandum of understanding with OAPSE and its local #777 addressing changes to Article 27 for the 2023-2024 contract year on terms as presented.

Votes: Ayes: Granger, Christiansen, Franks, Benson, Mace. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Granger seconded by Mr. Christiansen to adjourn the special meeting of the Board of Education at 7:40 a.m.

Votes: Ayes: Granger, Christiansen, Franks, Benson, Mace. Nays: None.

made

The Board President declared the motion carried.

Board President

Treasurer