

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 26, 2022
EJH Library
Spangle, WA**

AGENDA

- 5:00 PM
- 1. CALL TO ORDER AND FLAG SALUTE**
 - 2. ROLL CALL AND QUORUM DETERMINATION**
 - 3. AGENDA REVIEW**
 - 4. OATH OF OFFICE – Jeremy Engle**
 - 5. SALUTE TO LIBERTY**
 - 6. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 10. COMMENTS FROM THE PUBLIC**

This is the time for the public to address the board on any topic not already on the agenda. If board discussion or response is needed the topic may be referred to district administration or scheduled with the Superintendent as a future board agenda item.
 - 11. CONSENT AGENDA**

The consent agenda consists of routine business that requires no discussion. A board member may request removal of any item from the consent agenda for discussion and individual action. The attached consent agenda includes approval of minutes from the previous meetings, approval of vouchers, payroll and financial reports, and approval of resignations and hiring. It is recommended the consent agenda be approved.
 - 12. DISCUSSION ITEMS**
 - 13. ACTION ITEMS**
 - A. Approval of HS Wrestling State overnight stay in Tacoma, February 17-20th
 - 14. EXECUTIVE REPORTS**
 - 15. ITEMS FOR THE NEXT AGENDA: Wednesday February 23, 2022 - 6:00 PM**
 - A.
 - 16. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g). No action will be taken.

17. ADJOURN**CONSENT AGENDA**

- **Approval of regular board meeting minutes from December 22, 2021**
- **Accounts payable vouchers for January 2022**

General Fund	Checks #114268-114312	\$ 79,386.31
GF COMP TAX	Check #202100010	\$ 8.45
Capital Projects	Checks #114313-114315	\$ 46,503.89
- **Payroll for January 2022**

Certificated		\$ 276,647.58
Classified		\$ 119,843.11
Benefits		<u>\$ 187,119.01</u>
TOTAL	Check #114249-114267	\$ 583,609.70
- **Void – Check # 114239, WEX BANK \$50.00**
- **Void – Check # 114191, BUREAU OF EDUCATION AND RESEARCH \$1,295.00**

PERSONNEL ACTION

- **Resignations:**
- **Appointments:**
 - Megen Logan – Special Education Teacher
 - Brittany Lasz - Paraeducator