

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 27, 2021
Remote Meeting via Zoom
Spangle, WA**

AGENDA

- 6:00 PM
- 1. CALL TO ORDER AND FLAG SALUTE**
 - 2. ROLL CALL AND QUORUM DETERMINATION**
 - 3. AGENDA REVIEW**
 - 4. SALUTE TO LIBERTY**
 - 5. PROGRAM REPORT**
 - 6. SUPERINTENDENT REPORT:** Brett Baum
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. ATHLETICS REPORT:** Kyle Dodge
 - 10. CORRESPONDENCE**
 - 11. 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.
 - 12. 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.
 - 13. DISCUSSION ITEMS**
 - A. Superintendent evaluation kickoff
 - B. Modified Education Plan
 - C. Levy information
 - 14. ACTION ITEMS**
 - A. Second reading and adoption of updated WSSDA Policies and Procedures – 6000 series
 - B.
 - 15. EXECUTIVE REPORTS**

16. ITEMS FOR THE NEXT AGENDA: Wednesday, February 24, 2021 - 6:00 PM

- A. Budget projections
- B. EP&O/Tech Levy results
- C. Superintendent Contract

CONSENT AGENDA

- Approval of regular board meeting minutes from December 30, 2020
- Approval of special board meeting minutes from January 14, 2021
- Accounts payable vouchers for January 2021

General Fund	Check # 113281-113329	\$ 104,444.07
GF Run #2	Check # 113334-113346	\$ 33,226.13
GF Comp Tax	ACHT # 202000013	\$ 27.84

Capital Projects	Check # 113330	\$ 540.49
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ASB Fund	Check # 113331-113333, 113347	\$ 230.99
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Including Voided Check #113331 & Reissued #113347

- Payroll for January 2021

Certificated	\$ 270,542.25
Classified	\$ 111,863.96
Benefits	<u>\$ 190,558.47</u>

TOTAL Check #113265-113280	\$ 572,964.68 (111 employees)
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PERSONNEL ACTION

- **Appointments:**
- **Resignations:**
- **Retirements:** Ladin Langeman, Elem./HS Physical Education Teacher and Knowledge Bowl Advisor (effective June 30, 2021)