

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
January 30, 2020  
Liberty Elementary Junior High Library  
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:** Project Updates

6. **SUPT/ELEMENTARY/JR HIGH REPORT:** Brett Baum

7. **HIGH SCHOOL REPORT:** Aaron Fletcher

8. **LIBERTY ATHLETICS REPORT:** Kyle Dodge

9. **CORRESPONDENCE**

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**

- A.
- B.

13. **ACTION ITEMS**

- A. Resolution #19-20/02 to approve Interlocal Agreement with Washington Department of Children, Youth and Families
- B. Approval for the following overnight trips:
  - Girls' Wrestling to Moses Lake for Regionals in Othello February 14-15
  - Wrestling overnight trip to Tacoma February 20-23 for State participation if needed
  - Basketball Regional Tournament February 28 and/or 29, location to be determined
- C. Approval of 2019-20 Transitional Bilingual Instructional Program (TBIP)

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA: Wednesday, February 26, 2020 - 6:00 PM**

- A. 2020-21 school year calendar
- B. Approval of summer programs
- C. Superintendent evaluation
- D.

**16. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g) for 30 minutes to review the performance of the superintendent. Any necessary action will be taken in regular session upon completion of executive session.

**CONSENT AGENDA**

- **Approval of regular board meeting minutes from December 16, 2019**
- **Accounts Payable Vouchers (final totals) for December 2019**

<b>General Fund</b>	<b>Check # 112249-112310</b>	<b>\$ 124,768.93</b>
<b>GF Comp Tax</b>	<b>ACHT # 201900008</b>	<b>\$ 201.94</b>
<b>Capital Projects</b>	<b>Check # 112311-112318</b>	<b>\$ 24,452.99</b>
<b>ASB Fund</b>	<b>Check # 112319-112327</b>	<b>\$ 3,491.02</b>

- **Accounts Payable Vouchers for January 2020**

<b>General Fund</b>	<b>Check # 112342-112406</b>	<b>\$ 149,448.42</b>
<b>GF Comp Tax</b>	<b>ACHT # 201900010</b>	<b>\$ 24.02</b>
<b>Capital Projects</b>	<b>Check # 112407-112411</b>	<b>\$ 11,418.19</b>
<b>ASB Fund</b>	<b>Check # 112412-112420</b>	<b>\$ 5,118.20</b>

- **Payroll for December 2019 (final totals)**

<b>Certificated</b>		<b>\$ 243,549.82</b>
<b>Classified</b>		<b>\$ 112,431.27</b>
<b>Benefits</b>		<b>\$ 88,259.38</b>
<b>TOTAL</b>	<b>Check #112236 - 112248</b>	<b>\$ 444,240.47</b>

- **Payroll for January 2020**

<b>Certificated</b>		<b>\$ 244,482.89</b>
<b>Classified</b>		<b>\$ 109,939.73</b>
<b>Benefits</b>		<b>\$ 179,846.90</b>
<b>TOTAL</b>	<b>Check #112328-112341</b>	<b>\$ 534,269.52</b>

**PERSONNEL ACTION**

- **Appointments:**
- **Resignations:** Sydney Hause as JH Asst. Softball Coach  
Miranda Holling as JH Asst. Girls' Basketball Coach  
Sharon Mix as District Business Manager; Human Resources Director