

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 22, 2023
EJH 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. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 6. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 7. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 8. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 9. 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.
 - 10. 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.
 - 11. DISCUSSION ITEMS**
 - A.
 - 12. ACTION ITEMS**
 - A. Approval of the 2023-2024 District Calendar
 - B. Approval to surplus 6 non-working welders
 - C. Resolution #22-23/01 Approval of Imprest and Change Fund Custodians
 - D. Second reading and adoption of:
 - 2411 – High School Equivalency Certificate
 - 3231 – Student Records
 - 3421 – Child Abuse and Neglect
 - 3421P – Child Abuse and Neglect
 - 13. ITEMS FOR THE NEXT AGENDA: Wednesday, March 29, 2023 - 7:00 PM**
 - A.

14. EXECUTIVE SESSION

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

15. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from January 25, 2023**
- **Accounts payable vouchers for February 2023**

General Fund	Checks #115415-115468	\$ 150,178.28
GF Comp Tax	Check #202200016	\$ 300.65

Capital Projects	Checks #115469-115470	\$ 12,382.51
-------------------------	------------------------------	---------------------

ASB Fund	Checks #115471-115477	\$ 4,519.59
-----------------	------------------------------	--------------------

- **Payroll for February 2023**

Certificated	\$ 317,923.12
Classified	\$ 133,083.94
Benefits	<u>\$ 182,429.05</u>

TOTAL	Check #115478-115498	\$633,436.11
--------------	-----------------------------	---------------------

Void/Reissue – void direct deposit for 18.98, dated 1/31/2023,
Replaced with check #115414, \$18.98 (Amber Perkins)

PERSONNEL ACTION

- **Resignations:**
Dawn Brash, Health Aide
Rick Brash, Maintenance/Transportation Director
Sharon Keno, Bus Driver
- **Appointments:**
Michelle Dau, HS Secretary
Katie Hurst, New Paraprofessional for remainder of 22-23
Spring Coaches (see list)