

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
February 24, 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 #19-20/03 Final Acceptance of Construction Completion
- B. Approval of 2020-21 school year calendar
- C. Approval of summer programs
- D. First readings of revised Policy 3413- Student Immunization and Life Threatening Health Conditions (which combines current Policies 3411 & 3413), and new/replacement Policy 3411- Pediculosis (Head Lice)
- E. Approval of overnight travel to Yakima for State Knowledge Bowl Tournament, March 20

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA: Tuesday, March 24, 2020 - 7:00 PM**

- A. Approval of overnight travel for FBLA State Business Leadership Conference, April 8-11 in Spokane
- B.

**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 January 30, 2020**
- **Approval of special board meeting minutes from February 17, 2020**
- **Accounts Payable Vouchers for February 2020**

<b>General Fund</b>	<b>Check # 112436-112484</b>	<b>\$ 61,577.01</b>
<b>GF Comp Tax</b>	<b>ACHT # 201900012</b>	<b>\$ 58.86</b>
<b>Capital Projects</b>	<b>Check # 112485-112488</b>	<b>\$ 21,174.18</b>
<b>ASB Fund</b>	<b>Check # 112489-112499</b>	<b>\$ 11,465.37</b>

- **Payroll for February 2020**

<b>Certificated</b>		<b>\$ 263,344.22</b>
<b>Classified</b>		<b>\$ 114,759.57</b>
<b>Benefits</b>		<b>\$ 165,199.70</b>
<b>TOTAL</b>	<b>Check #112421-112435</b>	<b>\$ 543,303.49</b>

**PERSONNEL ACTION**

- **Appointments:**
- **Resignations:**