

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 23, 2022
EJH Library
Spangle, WA**

AGENDA

- 7:00 PM 1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL AND QUORUM DETERMINATION**
3. **AGENDA REVIEW**
4. **FFA PARLEY PRESENTATION**
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. Resolution #21-22/02 Approval of Imprest and Change Fund Custodians and Amounts
 - B. Approval of \$3,000.00 additional funds for the new 2022 International IC CE, 71 Passenger State Bid bus with district options, not to exceed \$125,000.00
14. **EXECUTIVE REPORTS**
15. **ITEMS FOR THE NEXT AGENDA: Wednesday April 27, 2022 - 7:00 PM**
- A. 2022-23 Certificated Contracts
 - B. Approval of summer programs
 - C. Approval of WIAA Cooperative/Combine Request for Girls' Soccer with Cheney High School
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 February 23, 2022**
- **Accounts payable vouchers for March 2022**

General Fund	Checks #114424-114479	\$ 155,845.82
GF Comp Tax	Check #202100014	\$ 368.55
Capital Projects	Checks #114480-114483	\$ 40,143.45
ASB Fund	Checks #114484-114489	\$ 2,212.50

- **Payroll for March 2022**

Certificated		\$ 288,631.88
Classified		\$ 127,790.71
Benefits		<u>\$ 173,610.73</u>
TOTAL	Check #114403-114423	\$ 590,033.32

PERSONNEL ACTION

- **Resignations:**
Chrissy DeGon – JH Assistant Softball Coach
- **Appointments:**
Duke Schaplow, HS Assistant Track Coach
Amber Marsh, JH Assistant Softball Coach