

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 24, 2021
Elementary/Junior High Cafeteria
Spangle, WA**

AGENDA

- 7:00 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 (pg. 3-28)**

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.
 - B.
 - 14. ACTION ITEMS**
 - A. Approval of changes to First Interstate Bank account signers and credit card holders
 - B. Approval of 2020-2023 PSE CBA
 - C. Approval of Graduation Waiver Resolution. (pg. 30-31)
 - D. Purchase of a 2021 New Bus (pg. 32)

E. Declaration of Bus Surpluses

15. EXECUTIVE REPORTS**16. ITEMS FOR THE NEXT AGENDA: Wednesday, April 28, 2021 - 7:00 PM**

- A. First reading of updated WSSDA Policies and Procedures – 3000 Series
- B. 2021-22 Certificated Contracts
- C. Approval of summer programs
- D. Approval of Girls Soccer with Cheney HS

17. EXECUTIVE SESSION

The board will enter into executive session as allowed by RCW 42.30.110 (g) for 20 minutes to discuss personnel. No action will be taken.

CONSENT AGENDA

- **Approval of regular board meeting minutes from February 24, 2021**
- **Accounts payable vouchers for March 2021**

General Fund	Check # 113440-113493	\$ 108,821.35
GF Comp Tax	ACHT # 202000017	\$ 5.19

Capital Projects	Check # 113494-113495	\$ 3,536.43
CPF Comp Tax	ACHT #	\$

ASB Fund	Check # 113496	\$ 120.00
ASB Comp Tax	ACHT #	\$

- **Payroll for March 2021**

Certificated	\$ 268,804.21
Classified	\$ 116,378.35
Benefits	<u>\$ 171,807.87</u>

TOTAL Check #113422-113438	\$ 556,990.43(118 employees)
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- **Void/Reissue (lost checks)**
 #113199 replaced with 113421, Dept. of Retirement Systems \$909.42, dated 1/31/2021
 #112751 replaced with 113439, Trisha Chambers \$306.81, dated 6/30/2020

PERSONNEL ACTION

- **Appointments:** Leticia Clausen, Administrative Assistant/AP
 Margo Smith, Ticket Taker
 Amber Marsh, JH Assistant Girls Basketball Coach
 A.J. Anderson, JH Head Boys Basketball Coach
 Jawuan Nave, JH Assistant Boys Basketball Coach
 Kellen Watson, JH Assistant Baseball Coach
 Richard Dinger, HS Assistant Baseball Coach

- **Resignations:**
- **Retirements:**