

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
March 26, 2020  
Liberty Elementary Junior High Gymnasium  
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:** 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. First reading of updated Policy 3115- Students Experiencing Homelessness – Enrollment Rights and Services
    - B.
  13. **ACTION ITEMS**
    - A. Resolution #19-20/04, Emergency – Suspension of Policy
    - B. Second readings and approvals of new/replacement Policy 3411- Pediculosis (Head Lice), and revised Policy 3413- Student Immunization and Life Threatening Health Conditions
    - C. Approval of summer programs
    - D. Approval of WIAA Cooperative/Combine Request for Girls' Soccer with Cheney High School
    - E. WAC 181-82-110 Out of Endorsement Approval for English 1

- F. Declaration of surplus property
- G. Request to purchase 2020 new school bus

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA: Tuesday, April 28, 2020 - 7:00 PM**

- A.
- 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 February 24, 2020**
- **Accounts Payable Vouchers for March 2020**

<b>General Fund</b>	<b>Check # 112500-112558</b>	<b>\$ 86,337.49</b>
<b>GF Void/Reissue # 111895/112547</b>		<b>\$ 196.15</b>
<b>GF Comp Tax</b>	<b>ACHT # 201900013</b>	<b>\$ 123.69</b>
<b>Capital Projects</b>	<b>Check # 112559-112560</b>	<b>\$ 16,521.01</b>
<b>ASB Fund</b>	<b>Check # 112561-112566</b>	<b>\$ 2,757.09</b>

- **Payroll for March 2020**

<b>Certificated</b>	<b>\$ 266,852.69</b>
<b>Classified</b>	<b>\$ 115,366.94</b>
<b>Benefits</b>	<b>\$ 169,454.00</b>

<b>TOTAL</b>	<b>Check # 112567- 112581</b>	<b>\$ 551,673.63</b>
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**PERSONNEL ACTION**

- **Appointments:** Joy Puckett as Director of Fiscal/HR Administrative Services  
Shannon Carter as HS Asst. Softball Coach  
Renewal of fall and winter coaches (per attached lists)
- **Resignations:**