

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 29, 2023
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. 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. First reading of Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy. Current district Policy 3411 - Pediculosis (Head Lice), will be reassigned to policy number 3409, in order to align the new policy with WSSDA.
 - B. School district credit card for Steve Braun.
 - 12. ACTION ITEMS**
 - A. FFA Nationals May 1-5 in Oklahoma City
 - B.
 - 13. ITEMS FOR THE NEXT AGENDA: Wednesday, April 26, 2023 - 7:00 PM**
 - A. Second reading and approval of Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy
 - 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 February 22, 2023**
- **Accounts payable vouchers for March 2023**

General Fund	Checks #115500-115501	\$ 11,121.68	*special run*
General Fund	Checks#115523-11558	\$ 158,654.80	
GF Comp Tax	Check #202200019	\$ 81.29	

Capital Projects	Checks #115589-115592	\$ 33,235.53	
-------------------------	------------------------------	---------------------	--

ASB Fund	Checks #115593-115600	\$ 2,989.75	
-----------------	------------------------------	--------------------	--

- **Payroll for March 2023**

Certificated	\$ 298,373.30
Classified	\$ 140,332.36
Benefits	<u>\$ 184,011.74</u>

TOTAL	Check #115502-115522	\$ 622,717.40
--------------	-----------------------------	----------------------

Void/Reissue – VOID #115490 (Liberty PSE), REISSUE #115499 (Bothman), for \$34.06

PERSONNEL ACTION

- **Resignations:** Dave Baird – HS Head Girls Basketball Coach, Amy Strobel – Cheer Coach, Sam Silvieus – HS Assistant Softball Coach
- **Appointments:** Cami Canning – JH Head Track Coach