

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
April 28, 2020
Remote Meeting via Zoom
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. Second readings and approvals of new/replacement Policy 3411- Pediculosis (Head Lice), and revised Policy 3413- Student Immunization and Life Threatening Health Conditions
 - B. Approval of summer programs
 - C. Approval of WIAA Cooperative/Combine Request for Girls' Soccer with Cheney High School
 - D. WAC 181-82-110 Out of Endorsement Approval for English 1
 - E. Declaration of surplus property

- F. Add and remove names on First Interstate Bank financial accounts and credit cards
- G.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA: Tuesday, May 26, 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 one hour to review the performance of personnel. Any necessary action will be taken in regular session upon completion of executive session.

CONSENT AGENDA

- **Approval of regular board meeting minutes from March 26, 2020**
- **Approval of special board meeting minutes from April 23, 2020**
- **Accounts Payable Vouchers for April 2020**

General Fund	Check # 112597-112651	\$ 120,079.76
GF Comp Tax	ACHT # 201900016	\$ 39.69
Capital Projects	Check # 112652-112653	\$ 4,302.60
CPF Comp Tax	ACHT # 201900017	\$ 182.14
ASB Fund	Check # 112654-112657	\$ 2,865.01

- **Payroll for April 2020**

Certificated	\$ 240,131.97
Classified	\$ 113,460.53
Benefits	\$ 161,222.49

TOTAL	Check #112582-112596	\$ 514,814.99
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PERSONNEL ACTION

- **Appointments:** Renewal of fall and winter coaches (per attached lists)
- **Resignations:**