

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
April 28, 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**

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 Fall Coaches
    - B. Declaration of Piano Surpluses
  - 15. EXECUTIVE REPORTS**
    - A.

**16. ITEMS FOR THE NEXT AGENDA: Wednesday, May 26, 2021 - 7:00 PM**

A. First reading of updated WSSDA Policies and Procedures – 3000 Series

**17. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g). No action will be taken.

**CONSENT AGENDA**

- **Approval of regular board meeting minutes from March 24, 2021 & April 19, 2021**

- **Accounts payable vouchers for April 2021**

<b>General Fund</b>	<b>Check # 113516-113572</b>	<b>\$134,219.79</b>
<b>GF Comp Tax</b>	<b>ACHT # 202000019</b>	<b>\$17.74</b>

<b>Capital Projects</b>	<b>Check #113573</b>	<b>\$11.37</b>
<b>CPF Comp Tax</b>	<b>ACHT #</b>	<b>\$</b>

<b>ASB Fund</b>	<b>Check #113574-113575</b>	<b>\$456.05</b>
<b>ASB Comp Tax</b>	<b>ACHT #</b>	<b>\$</b>

- **Payroll for April 2021**

<b>Certificated</b>	<b>\$265,198.90</b>
<b>Classified</b>	<b>\$127,118.71</b>
<b>Benefits</b>	<b><u>\$171,927.34</u></b>

<b>TOTAL Check #113498-113515</b>	<b>\$564,244.95 (126 employees)</b>
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- **Void/Reissue  
#113468 for \$159.02 replaced with 113497 for \$2.50, Liberty SD Imprest Account  
Both dated 3/31/2021**

**PERSONNEL ACTION**

- **Appointments:**

Valerie Rogers, JH Head Softball Coach  
Christine DeGon, JH Assistant Softball Coach  
Jaime Rohrbach, JH Assistant Track Coach – half time  
2021-2022 Fall Coaches (see list)

- **Resignations:**

Christine Piersol, 1<sup>st</sup> Grade Teacher

- **Retirements:**

Mary Johnson, LAP/Title I Teacher