

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
May 25, 2022  
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. Approval of Foundations Dinner
12. **ACTION ITEMS**  
A. Approval of summer programs  
B. 2022-23 Certificated Contracts  
C. Sign Diplomas  
D. WIAA Resolution  
E. WAC 181-82-110 Out of Endorsement approval for Ryan Van Tine for 6-8 Technology  
F. Approval of EJH Library Surplus  
G. Approval of Resolution No. 21-22/04 to transfer funds from the General Fund to the Capital Projects Fund  
H. Approval of FFA to Pullman overnight May 31<sup>st</sup>-June 1<sup>st</sup> for Vet Science Program
13. **EXECUTIVE REPORTS**
14. **ITEMS FOR THE NEXT AGENDA: Wednesday June 22<sup>nd</sup>, 2022 - 7:00 PM**  
A.

**15. EXECUTIVE SESSION**

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

**16. ADJOURN****CONSENT AGENDA**

- **Approval of regular board meeting minutes from April 27<sup>th</sup>, 2022**
- **Accounts payable vouchers for May 2022**

<b>General Fund</b>	<b>Check # 114571</b>	<b>\$ 2,535.00</b>
<b>GF Run #2</b>	<b>Check #114592-114653</b>	<b>\$ 128,347.93</b>
<b>GF Comp Tax</b>	<b>ACHT #20210017</b>	<b>\$ 22.19</b>
<b>Capital Projects</b>	<b>Check #114654-114655</b>	<b>\$ 4,906.02</b>
<b>ASB Fund</b>	<b>Check #114656</b>	<b>\$ 688.53</b>

- **Payroll for May 2022**

<b>Payroll check #114572</b>	<b>\$ 384.78</b>
<b>to replace voided direct deposit for April PR</b>	<b>(\$384.78)</b>
<b>Certificated</b>	<b>\$ 295,792.09</b>
<b>Classified</b>	<b>\$ 123,535.54</b>
<b>Benefits</b>	<b><u>\$ 173,298.88</u></b>
<b>TOTAL Check #114573-114591</b>	<b>\$ 592,626.51</b>
<b>(119 employees)</b>	

**PERSONNEL ACTION**

- **Resignations:**  
Jamie Chaffin – High School Psychologist
- **Appointments:**  
Jennifer Amon – HS Guidance Counselor  
Ryan Clifton – 1<sup>st</sup> Grade Teacher  
Winter Coaches – see list