

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 26, 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. First Reading of updated WSSDA Policies and Procedures – 3000 Series
 - B. Review of HS Master Schedule
 - C. Elementary/JH Boiler
 - 14. ACTION ITEMS**
 - A. Superintendent Hire/Contract
 - B. Contracts
 - C. Sign Diplomas
 - D. WIAA Resolution
 - E. Student Well-being Recovery Plan Approval
 - F. WSSDA Resolution- Academic and Student Well-Being Plan
 - G. Approval of Library Book Surplus

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, June 23, 2021 - 7:00 PM

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 April 28, 2021**
- **Approval of special board meeting minutes from May 3, 2021**
- **Approval of special board meeting minutes from May 13, 2021**
- **Approval of special board meeting minutes from May 18-20, 2021**

- **Accounts payable vouchers for May 2021**

General Fund	Check #113595-113665	\$ 120,430.59
GF Comp Tax	ACHT #202000021	\$ 141.99

Capital Projects	Check #113666	\$ 11,282.04
CPF Comp Tax	ACHT #	\$

ASB Fund	Check #	\$
ASB Comp Tax	ACHT #	\$

- **Payroll for May 2021**

Certificated	\$ 270,836.53
Classified	\$ 127,511.00
Benefits	<u>\$ 173,556.30</u>

TOTAL	Check #113577-113594	\$ 571,903.83 (126 employees)
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- **Void/Reissue**

#113524 for \$220.56 replaced with #113576 for \$110.28, Bill's Service both dated 4/30/2021

PERSONNEL ACTION

- **Appointments:**

Jerrad Jeske, Superintendent
Leona Budde, EJH Health Aid (Transfer)
Aleena Cook, HS Girls Assistant Basketball Coach
Teresa Whittall, 21-22 Knowledge Bowl Advisor

- **Resignations:**

Sally Law, Bus Driver
Mike Dewey, Head HS Football Coach