

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 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**
 - 13. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g) for 20 min. to review the performance of a public employee.
 - 14. ACTION ITEMS**
 - A. High school boys' basketball coaching position
 - B. Resolution #19-20/06, Emergency Waiver of School Days and Instructional Hours, 2019-20 Emergency School Closure Waiver, Continuous Learning Plan, and amended 2019-20 calendar
 - C. Resolution #19-20/07, WIAA membership and delegation of authority of extracurricular activities to the WIAA for the 2020-21 school year

- D. Intent to renew: Certificated, Administrative, Classified and Supplemental employees
- E. Second reading of updated Policy 3115- Students Experiencing Homelessness – Enrollment Rights and Services
- F. Declaration of surplus property
- G.

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Tuesday, June 23, 2020 - 7:00 PM

- A. Set and approve 2020-2021 board meeting dates and times
- B. Approval of 2020-21 high school handbook
- C. Approval of 2020-21 EJH red calendar and handbook
- D.

17. 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 a public employee.

CONSENT AGENDA

- **Approval of regular board meeting minutes from April 28, 2020**
- **Approval of special board meeting minutes from May 19, 2020**
- **Accounts payable vouchers for May 2020**

General Fund	Check # 112659-112706	\$ 100,483.67
GF Comp Tax	ACHT # 201900018	\$ 97.52
Capital Projects	Check # 112707	\$ 6,333.89
ASB Fund	Check # 112708-112709	\$ 103.36

- **Payroll for May 2020**

Certificated	\$ 244,254.45
Classified	\$ 118,162.44
Benefits	\$ 164,129.63

TOTAL	Check # 112710-112724	\$ 526,636.52
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PERSONNEL ACTION

- **Appointments:** Kyle Dodge as HS Assistant Wrestling Coach
Renewal of winter coach contracts
- **Resignations:** Sydney Hause as JH Assistant Volleyball Coach
Joe Jovanovich as Bus Driver
Ken VanSickle as Knowledge Bowl Advisor