

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 23, 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. CORRESPONDENCE**
 - A. OSPI approval of 2019-20 emergency school closure (days and hours) waiver request
 - 8. 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.
 - 9. 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.
 - 10. DISCUSSION ITEMS**
 - A. First reading of WSSDA policy updates – 1000 series
 - B. Updated Procedure 3413P- Student Immunization and Life Threatening Health Conditions
 - 11. COMMENTS REGARDING HIGH SCHOOL BASKETBALL COACHING POSITION**

This time is set aside for public comments by those who communicated their intent to comment prior to 5:00 p.m. on June 23. Comments will be limited to 2 minutes.
 - 12. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g) for 45 minutes to review the performance of a public employee.
 - 13. ACTION ITEMS**
 - A. High school boys' basketball coaching position
 - B. Set and approve 2020-2021 board meeting dates and times
 - C. Approval of 2020-21 high school handbook

D. Approval of donation to the music program from the Marston family valued at approximately \$15,000, including the purchase of new risers and band instruments

E.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA: Tuesday, July 28, 2020 - 7:00 PM

- A. Budget Hearing and Adoption of 2020-21 SFY Budget
- B. Approval of 2020-21 elementary/junior high red calendar and handbook
- C.

CONSENT AGENDA

- **Approval of regular board meeting minutes from May 28, 2020**

- **Accounts payable vouchers for June 2020**

General Fund	Check # 112740-112801	\$ 90,914.25
GF Comp Tax	ACHT # 201900021	\$ 343.41
Capital Projects	Check # 112802-112805	\$ 45,188.11
ASB Fund	Check # 112806-112807	\$ 162.66

- **Payroll for June 2020**

Certificated	\$ 295,635.61
Classified	\$ 127,235.86
Benefits	\$ 168,987.00

TOTAL	Check #112725-112739	\$ 591,858.47
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PERSONNEL ACTION

- **Amendment to Superintendent Contract**
- **Appointments:** Kirsten Fix as HS Asst. Girls' Basketball Coach
Ladin Langeman as HS Knowledge Bowl Advisor
Brittany Lasz as JH Asst. Volleyball Coach
Alex Saywers as K-8 Principal
- **Leave of Absence:** Alex Saywers one-year leave of absence to pursue Principal position
- **Retirements:** Mike Jydstrup as Physical Education Teacher