

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 28, 2023
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. **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.
7. **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.
8. **DISCUSSION ITEMS**
A. Review Budget Hearing date and time, July 26th at 6:30 p.m.
9. **ACTION ITEMS**
A. Overnight athletic events for 2023-24:
 - State Cross Country – Tri-Cities, November 3rd to 4th
 - State Volleyball – Yakima, November 7th to 8th
 - State Wrestling – Tacoma, 15th to 18th
 - State Track and Field & Softball – Yakima, May 23rd to 25th
- B. Review and approve 2023-2024 board meeting dates
- C. Approval of 2023-24 EJH Handbook
- D. Approval of 2023-24 HS Handbook
- E. Approval to increase the Junior High ASB Fee from \$20 to \$30
- F. Approval to surplus a meat slicer and a bread slicer
- G. Approval of meal price increases
- H. Approval of superintendent contract
- I. Approval of Bridges math curriculum K-5th
- J. Approval of Illustrative math curriculum 6th-8th
- K. Approval of Glencoe health curriculum 6th-8th
- L. Approval of Glencoe health curriculum 9th-12th

10. ITEMS FOR THE NEXT AGENDA: Wednesday, July 26, 2023 - 7:00 PM

A. Budget Hearing

11. EXECUTIVE SESSION

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

12. ADJOURN**CONSENT AGENDA**

- **Approval of regular board meeting minutes from May 24, 2023**
- **Approval of special board meeting minutes from June 9, 2023**
- **Accounts payable vouchers for June 2023**

| | | | |
|------------------|-----------------------|---------------|---------------|
| General Fund | Check #115770 | \$ 755.50 | *special run* |
| General Fund | Checks #115792-115873 | \$ 198,429.42 | |
| GF Comp Tax | Check #202200027 | \$ 19.17 | |
| Capital Projects | Checks #115874-115877 | \$ 65,259.76 | |
| ASB Fund | Checks #115878-115881 | \$ 2,031.85 | |

- **Payroll for June 2023**

| | | |
|--------------|-----------------------------|----------------------|
| Certificated | | \$ 325,052.37 |
| Classified | | \$ 122,515.74 |
| Benefits | | <u>\$ 182,203.35</u> |
| TOTAL | Check #115772-115791 | \$ 629,771.46 |

Void/Reissue – Void #115584 Verizon Northwest, Reissue #115771 Verizon Wireless for \$52.72

PERSONNEL ACTION

- **Resignations:** Larry Hardie – Senior Project Coordinator, Kaci Tee – Physical Education Teacher, Rob Bergland – Bus Driver
- **Appointments:** Haley Marsh – Kindergarten Teacher, Jennifer Mckenna – Senior Project Coordinator, Kaitlin Krouse – Girls Assistant Basketball Coach, Bailey Weidmer – HS Secretary