

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
July 27, 2022  
EJH Library  
Spangle, WA**

**AGENDA**

6:30 PM 1. **CALL TO ORDER AND FLAG SALUTE**

- **PUBLIC HEARING FOR 2022-23 SCHOOL YEAR BUDGET**
- **REDISTRICTING PUBLIC COMMENTS AND DISCUSSION**

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. First readings of Policies and Procedures:
  - 1400/1400P – Meeting Conduct, Order of Business, and Quorum
  - 1420 – Proposed Agenda and Consent Agenda
  - 3122/3122P – Excused and Unexcused Absences
  - 3205P – Sexual Harassment of Students Prohibited
  - 3432/3432P – Emergencies
  - 4210 – Regulation of Dangerous Weapons
  - 4218/4218P – Language Access
  - 5001 – Hiring of Retired School Employees
  - 5011 – Sexual Harassment of District Staff Prohibited
  - 6112 – Rental or Lease of District Real Property
  - 6700/6700P – Nutrition, Health, and Physical Education

9. **ACTION ITEMS**

- A. Approval of Resolution No. 21-22/05 for the adoption of the 2022-2023 Budget
- B. Approval to purchase two vans
- C. Review and approve proposed meal price increases
- D. Approval of Liberty Comprehensive School Counseling Program
- E. Approval of the \$4,000 LCEF Grant awarded to Mr. VanTine
- F. Second reading and adoption of updated WSSDA Policies and Procedures:

2161/2161P, Special Education and Related Services  
3115P, Students Experiencing Homelessness  
3246/3246P, Restraint Isolation and Other Uses of Reasonable Force  
6220, Bid or Request for Proposal Requirements

**10. EXECUTIVE REPORTS**

**11. ITEMS FOR THE NEXT AGENDA: Wednesday August 24<sup>th</sup>, 2022 - 7:00 PM**

A.

**12. EXECUTIVE SESSION**

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

**13. ADJOURN**

**CONSENT AGENDA**

- **Approval of regular board meeting minutes from June 22<sup>nd</sup>, 2022**
- **Accounts payable vouchers for July 2022**

<b>General Fund</b>	<b>Checks #114778-114837</b>	<b>\$ 148,804.87</b>
<b>COMP TAX</b>	<b>Check #202100020</b>	<b>\$ 791.46</b>
<b>ASB Fund</b>	<b>Check #114838-114842</b>	<b>\$ 2,906.76</b>
- **Payroll for July 2022**

<b>Certificated</b>	<b>\$ 291,241.82</b>
<b>Classified</b>	<b>\$ 101,856.26</b>
<b>Benefits</b>	<b><u>\$ 165,356.73</u></b>
- **TOTAL Check # 114760-114777** **\$558,454.81**  
**(88 employees)**

**PERSONNEL ACTION**

- **Resignations:**  
Miranda Holling - Nurse
- **Appointments:**  
Leona Budde - EJH Secretary  
Ali Horlacher - Nurse