

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 24, 2022
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. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 7. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 8. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 9. 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.
 - 10. 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.
 - 11. DISCUSSION ITEMS**
 - A.
 - 12. ACTION ITEMS**
 - A. Redistricting Resolution
 - B. Second reading and adoption of updated WSSDA 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

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA: Wednesday September 28th, 2022 - 7:00 PM

15. EXECUTIVE SESSION

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

16. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from July 27th, 2022**
- **Accounts payable vouchers for August 2022**

General Fund	Checks #114862-114925	\$ 313,966.68
COMP TAX	Check #202100022	\$ 110.28
Capital Projects	Check #114926	\$ 1,318.72
ASB Fund	Check #114927-114928	\$ 1,155.46
- **VOID: Check #114827 for \$81.49, Spokane Public Schools**
- **VOID/REISSUE: Void #114680 and Reissue #114843 for \$1,625.66, Amazon**
- **Payroll for August 2022**

Certificated	\$ 275,451.28
Classified	\$ 101,812.40
Benefits	<u>\$ 162,941.98</u>
- **TOTAL Check # 114844-114861 (87 employees)** **\$ 540,205.66**

PERSONNEL ACTION

- **Resignations:**
 - Hailey Derrig – Paraeducator
 - Bandera York – Paraeducator
 - Megan Anderson – Cheer Coach
 - Leona Budde – Cheer Coach
 - Rachel Widman – HS Assistant Track Coach
 - Kellan Watson – JH Assistant Football Coach, JH Head Baseball Coach
- **Appointments:**
 - Marie Denny – HS Head Volleyball Coach
 - Demi Hrytzik – Paraeducator
 - Logan Posey – Paraeducator
 - Amy Strobel, HS Head Cheer Coach
 - Shawna Berberich – Athletic Trainer
 - John Graham – JH Assistant Football Coach