

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 25, 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. SUPERINTENDENT REPORT:** Brett Baum
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 10. CORRESPONDENCE**
 - 11. 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.
 - 12. 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.
 - 13. DISCUSSION ITEMS**
 - A. First reading of WSSDA policy updates – 4000 series
 - 14. ACTION ITEMS**
 - A. Liberty Education Association Collective Bargaining Agreement (3 years)
 - B. Add and remove names on First Interstate Bank JH ASB Imprest financial account
 - C. WAC 181-82-110 Out of Endorsement approval for Chorus, Visual Arts, Algebra 1, Welding, CAD
 - D. Resolution #19-20/10- Request for waiver of 4 school days for Student/Family Connection meetings

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, September 23, 2020 - 7:00 PM

- A. Review Board/Supt. District Goals & Objectives (Policy 1810)
- B. Adopt Graduation Goals (Policy 2004)

CONSENT AGENDA

- **Approval of regular board meeting minutes from July 28, 2020**
- **Approval of special board meeting minutes from August 8, 2020**
- **Approval of special board meeting minutes from August 11, 2020**
- **Accounts payable vouchers for August 2020**

General Fund	Check # 112902-112949, 112958	\$ 95,965.41
GF Comp Tax	ACHT # 201900024	\$ 137.89

Capital Projects	Check #112950-112955	\$ 37,889.16
	Voided check #112882	\$ -6,966.77
	Reissued check #112886	\$ 6,966.77

CPF Comp Tax	ACHT # 201900025	\$ 415.90
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ASB Fund	Check #112956	\$ 238.62
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Transportation Vehicle	Check #112957	\$ 110,737.59
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- **Payroll for August 2020**

Certificated	\$ 235,429.68
Classified	\$ 93,890.42
Benefits	\$ 160,261.77

TOTAL Check #112887- 112901	\$ 489,581.87 (81 employees)
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PERSONNEL ACTION

- **Appointments:** Megan Brown as 2nd Grade Teacher
Cami Canning as 1st Grade Teacher
Jared Hodl as HS Boys' Basketball Head Coach
Margo Smith as HiCap, LAP Math, and Elementary Music Teacher
- **Resignations:** Chase Burnham as JH Boys' Basketball Head Coach
Gabe Saywers as Paraeducator