

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 30, 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. EP&O REPLACEMENT LEVY:** Cory Plager, DA Davidson
 - 6. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 10. 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.
 - 11. 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.
 - 12. DISCUSSION ITEMS**
 - A. First reading of Policies and Procedures:
 - 1400/1400P – Meeting Conduct, Order of Business, and Quorum
 - 2161P – Special Education and Related Services for Eligible Students
 - 2162 – Education of Students with Disabilities Under 504 of the Rehabilitation Act of 1973
 - 2190/2190P – Highly Capable Programs
 - 2230 – Transition to Kindergarten Program (NEW)
 - 2410P – High School Graduation Requirements
 - 3122 – Excused and Unexcused Absences
 - 3207/3207P – Prohibition of Harassment, Intimidation, and Bullying of Students
 - 3225 – School-Based Threat Assessment
 - 3231 – Student Records
 - 3241/3241P – Student Discipline

- 3246P – Restraint, Isolation, and Other Uses of Reasonable Force
- 3520/3520P – Student Fees, Fines, or Charges
- 5050 – Contracts
- 6215 – Expense Claim Certification and Approval
- 6220/6220P – Bid or Request for Proposal Requirements
- 6700/6700P – Nutrition, Health, and Physical Education

13. ACTION ITEMS

- A. Second reading and approval of Policies and Procedures:
 - 3530P – Fundraising Activities Involving Students
 - 4210 – Regulation of Dangerous Weapons on School Premises
 - 5001 – Hiring of Retired School Employees
- B. Approval to purchase new lawn mower
- C. WAC 181-82-110 Out of endorsement approval Morgan Pendon for Chorus, Kristin Berry-Visual Arts, Kipp Sims-PE, Aaron Watson-Language Arts, Mathematics, Physical Education, Dan Groom-Spanish, Ryan Van Tine -Technology, Randy Degenhart Leadership/Public Speaking, Braden Davis PE, Derek McIalwain – Math I.
- D. Resolution #22-23/04 Approval of Imprest and Change Fund Custodians
- E. Approval of Foundations Dinner, October 21st
- F. Approval of Interdistrict Cooperative Educational Services Agreement with NEWTech Skills Center
- G. Approval of Collective Bargaining Agreement, September 1, 2023 - August 31, 2026
- H. Approval of FFA overnight trip to NILE Livestock judging in Billings MT, Oct 15th - 17th
- I. Approval of FFA overnight trip to National FFA Convention in Indianapolis IN Oct 30th - Nov 5th

14. ITEMS FOR THE NEXT AGENDA: Wednesday, September 27, 2023 - 7:00 PM

- A. Second Reading of Policies and Procedures

15. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from July 26, 2023**
- **Accounts payable vouchers for August 2023**

General Fund	Check #115955	\$ 1,836.41 *special run*
General Fund	Checks #115979-116049	\$ 589,533.99
GF Comp Tax	Check #202200032	\$ 811.96

Capital Projects **Checks #116050-116052** **\$ 13,792.78**

ASB Fund **Checks #116053** **\$ 590.23**

- **Payroll for August 2023**

Certificated	\$ 286,728.35
Classified	\$ 178,572.84
Benefits	<u>\$ 178,572.84</u>

TOTAL **Check #115956-115978** **\$ 598,562.74**

PERSONNEL ACTION

- **Resignations:** Aaron Watson – Assistant Wrestling Coach, Charis Bair – JH Assistant Boys Basketball Coach & JH Baseball Coach, Rob Bergland – Transportation Mechanic

- **Appointments:** Kimberly Konshuk – Paraeducator, Kristen Ellis – Paraeducator, Haley Warner – HS Head Cheer Coach