

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 22, 2021
EJH Gym
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**
 - 12. ACTION ITEMS**
 - A. Second reading and adoption of WSSDA policy updates – 2000 series
 - B. Approval of HS Volleyball overnight for the Okanogan Volleyball Tournament
 - C. Approval of FFA National Convention overnight stay
 - 13. EXECUTIVE REPORTS**
 - 14. ITEMS FOR THE NEXT AGENDA: Wednesday October 27, 2021 - 6:00 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 August 25, 2021
- Accounts payable vouchers for September 2021

General Fund	Checks #113906-113969	\$ 128,675.40
GF Comp Tax	Check #202100001	\$ 523.81

Capital Projects	Check #113970-113972	\$ 30,192.80
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ASB Fund	Check #113973-113981	\$ 2,083.52
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- Payroll for September 2021

Certificated	\$ 326,751.50
Classified	\$ 139,741.92
Benefits	<u>\$ 185,909.58</u>

TOTAL	Check #113982-113997	\$ 652,403.00
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- Void/Reissue
#113798 for \$500.00 dated 7/30/2021 is replaced with #113929 for \$500.00, Emerald Creek dated 9/30/2021

PERSONNEL ACTION

- **Resignations:**
Shannon Carter – HS Assistant Softball Coach
Deanna Brock – Bus Driver
- **Appointments:**
Kyle Dodge – Junior Class Advisor, and National Honor Society Advisor
Shyann Morton – JH Assistant Girls Basketball Coach
Jared Hodl – HS Head Baseball Coach
Casey Belarde – HS Assistant Baseball Coach