

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 23, 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.
 - 14. ACTION ITEMS**
 - A. Review Board/Superintendent District Goals & Objectives (Policy 1810)
 - B. Adopt Graduation Goals (Policy 2004)
 - C. Second reading of WSSDA policy updates – 4000 series
 - D. Resolution #20-21/01, District Reopening – Suspension of Policy (Policy 1321)
 - E. Resignation of Scott Simmons

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, October 28, 2020 - 6:00 PM

A. Resolution #20-21/02, Public Access to School District Records (Policy 4040)

CONSENT AGENDA

- **Approval of regular board meeting minutes from August 25, 2020**
- **Approval of special board meeting minutes from September 11, 2020**
- **Accounts payable vouchers for August 2020**

ASB Fund	Check #112959	\$	1,794.23
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- **Accounts payable vouchers for September 2020**

General Fund	Check # 112960-113014	\$	296,599.75
GF Comp Tax	ACHT # 20200921AAA	\$	341.85

Capital Projects	Check # 113015-113016	\$	18,556.97
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ASB Fund	Check # 113017	\$	1,777.86
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- **Payroll for September 2020**

Certificated	\$	330,072.11
Classified	\$	93,886.83
Benefits	\$	177,737.75

TOTAL	Check #113018-113034	\$	601,696.69 (81 employees)
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PERSONNEL ACTION

- **Appointments:** Braden Davis as Paraeducator
Lindsey DeLong as Paraeducator
Levi Kettner as part-time Custodian
- **Resignations:** Cameron Hardt as JH Assistant Boys Basketball Coach
Jared Hodl as JH Assistant Baseball Coach
Zack Kunkel as HS C Team Basketball Coach
Michael Mathews as part-time Custodian