

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 25, 2019
Liberty Elementary Junior High 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:** Student Presentation

5. **PROGRAM REPORT:** Project Updates

6. **SUPT/ELEMENTARY/JR HIGH REPORT:** Brett Baum

7. **HIGH SCHOOL REPORT:** Aaron Fletcher

8. **LIBERTY ATHLETICS REPORT:** Kyle Dodge

9. **CORRESPONDENCE**

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.

13. **DISCUSSION ITEMS**

- A. WSSDA policy update follow-up
- B. District Goals

14. **ACTION ITEMS**

- A. Surplus real property authorization award of sale
- B. Approval of Cross Country overnight to Tri-Cities, November 8, and Volleyball overnight to Yakima November 13 & 14 for State participation if needed
- C. Approval of District Goals 2019-20
- D. Liberty Community Education Foundation facility use November 2nd for annual auction dinner
- E. Approval for 6th graders to participate in Junior High Girls' and Boys' basketball if participation numbers warrant the need

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, October 23, 2019 - 6:00 PM

- A.
- B.

CONSENT AGENDA

- **Approval of regular board meeting minutes from August 27, 2019**

- **Accounts Payable Vouchers for September, 2019**

General Fund	Check # 111942-112021	\$ 238,415.96
GF Comp Tax	ACHT # 201900002	\$ 55.89

Capital Projects	Check # 112022-112033	\$ 91,121.23
-------------------------	------------------------------	---------------------

ASB Fund	Check # 112034-112037	\$ 3,888.56
-----------------	------------------------------	--------------------

- **Payroll for September 2019**

Certificated	\$ 237,754.00
Classified	\$ 116,632.17
Benefits	\$ 153,307.33

TOTAL	Check #111923 - 111941	\$ 507,693.50
--------------	-------------------------------	----------------------

PERSONNEL ACTION

- **Appointments:** Gabe Saywers as Paraeducator (HS Special Needs)
Miranda Holling as JH Asst. Girls' Basketball Coach
- **Resignations:**