

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 27, 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. 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**
 - A. Purchase of suburban
 - B. Plans for van order
 - 12. ACTION ITEMS**
 - A. Approval of State Football in Seattle, December 1st -2nd
 - B. Approval of State Baseball in Ephrata, May 23rd -25th
 - C. Second 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. ITEMS FOR THE NEXT AGENDA: Wednesday October 26, 2022 - 6:00 PM

14. EXECUTIVE SESSION

The board will enter into executive session as allowed by RCW 42.30.110 (g). No action will be taken.

15. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from August 30, 2023**
- **Accounts payable vouchers for September 2023**

General Fund	Checks #116054	\$ 4,529.63	*special run*
General Fund	Checks #116055-116116	\$ 146,735.87	
GF Comp Tax	Check #202300001	\$ 72.94	

Capital Projects	Check #116117-116118	\$ 38,468.36
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ASB Fund	Check #116119-116130	\$ 11,410.12
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- **Payroll for September 2023**

Certificated	\$ 394,924.97
Classified	\$ 133,252.42
Benefits	<u>\$ 201,746.48</u>

TOTAL	Checks #116131-116149	\$ 729,924.47
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PERSONNEL ACTION

- **Resignations:** John Graham – HS Head Track Coach, Justin King – HS Assistant Track Coach
- **Appointments:** Dan Groom – JH C Volleyball Coach (split), Kaitlin Krouse – JH C Volleyball Coach (split), Emilee Davis – Paraeducator, Kaitlin Krouse – HS Head Track & Field Coach