

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 23, 2023
EJH Library
Spangle, WA**

AGENDA

- 6:00 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. Levy
 - 12. ACTION ITEMS**
 - A. Approval of CTE Program Evaluation for the 2023-24 SY for Business and Marketing, STEM, AG, and Skilled Science.
 - B. Approve Resolution #23-24/01, Imprest and Change Fund Custodians and Amounts, increasing High School General Petty Cash to \$100.
 - 13. ITEMS FOR THE NEXT AGENDA: Tuesday, November 21 - 6:00 PM**
 - A. Resolution to approve EP&O Levy and Technology & Safety Capital Projects Levy
 - 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 September 27, 2023**
- **Accounts payable vouchers for October 2023**

General Fund	Checks #116156	\$ 40,376.30	*special run*
General Fund	Checks #116157	\$ 997.26	*special run*
General Fund	Checks #116158-116210	\$ 106,263.65	
GF Comp Tax	Check #202300004	\$ 97.97	

Capital Projects Check #116211-116212 \$ 3,130.31

ASB Fund Check #116213-116221 \$ 2,747.16

- **Payroll for September 2023 *Special Run***

Classified	\$ 1,871.14
Benefits	<u>\$ 304.14</u>

TOTAL Checks #116150-116155 \$ 2,175.28

- **Payroll for October 2023**
(Breakdowns will be available at next meeting time)

Certificated	\$ TBD
Classified	\$ TBD
Benefits	<u>\$ TBD</u>

TOTAL Checks # TBD *not to exceed* \$ 670,000.00

- **VOID: Void check #116089 for \$167.14 Home Depot Credit Services**

PERSONNEL ACTION

- **Resignations:** Charlie Harrington – JH Head Wrestling Coach
- **Appointments:** Charlie Harrington – HS Assistant Wrestling Coach, Emilee Davis – HS Assistant Track Coach