

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 26, 2022
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. FISCAL REPORT:** Joy Puckett
 - 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.
 - 12. DISCUSSION ITEMS**
 - 13. ACTION ITEMS**
 - A. Approval of CTE Program Evaluation for the 2022-23 SY for Business and Marketing, STEM, AG, and Skilled Science.
 - B. Approval of FFA to Richfield Utah, November 6th - 9th for the Western National Rangeland Evaluation.
 - C. Approval to purchase a new 2023 International IC CE, 71 Passenger State Bid Bus with district options not to exceed \$153,000.00.
 - 14. EXECUTIVE REPORTS**
 - 15. ITEMS FOR THE NEXT AGENDA: Tuesday November 22, 2022 - 6:00 PM**
 - A. Approval of Hi-Cap program

16. EXECUTIVE SESSION

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

17. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from September 28, 2022**
- **Accounts payable vouchers for October 2022**

General Fund	Checks # 115060-115112	\$ 105,474.92
GF Comp Tax	Check # 202200005	\$ 29.08

Capital Projects	Checks # 115113-115116	\$ 31,902.21
-------------------------	-------------------------------	---------------------

ASB Fund	Checks # 115117-115126	\$ 3,565.09
-----------------	-------------------------------	--------------------

- **VOID/REISSUE: Void Direct Deposit (Stacey Harcus) and Reissue #115038 for \$285.14**

- **Payroll for October 2022**

Certificated	\$ 303,215.50
Classified	\$ 134,468.29
Benefits	<u>\$ 182,073.66</u>

TOTAL	Check #115039-115059	\$ 619,757.45
--------------	-----------------------------	----------------------

PERSONNEL ACTION

- **Resignations:**
- **Appointments:**
Winter Coaches:

AJ Anderson	JH Head Boys Basketball Coach
David Baird	HS Head Girls Basketball Coach
Braden Davis	HS Head Wrestling Coach
Randy Degenhart	HS Assistant Boys Basketball Coach
Charles Harrington	JH Head Wrestling Coach
Jared Hodl	HS Head Boys Basketball Coach
Amber Marsh	JH Assistant Girls Basketball Coach
Shyann Morton	JH Head Girls Basketball Coach
Jawuan Nave	JH Assistant Boys Basketball Coach
Aaron Watson	HS Assistant Wrestling Coach