

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 27, 2021
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 HS Volleyball State overnight stay in Yakima, November 10-12th

B. Approval of Cross Country State overnight stay in Tri Cities, November 5-6th

C. Approval of overnight FFA trip to Baker City, Oregon. November 8-9th for FFA State Range event.

D. Approval of CTE Program Evaluation for the 2021-22 SY for Business and Marketing, STEM, AG, and Skilled Science.

E. Approval of a purchase of a new 2022 International IC CE, 71 Passenger State Bid bus with district options not to exceed \$122,000.00

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA: Wednesday November 24, 2021 - 6:00 PM

A. Coach Evaluations

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 22, 2021**
- **Accounts payable vouchers for October 2021**

General Fund	Checks #114018-114074	\$ 122,803.16
GF Comp Tax	Check #202100004	\$ 21.99

Capital Projects	Check #114017	\$ 756.70
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ASB Fund	Check #114075-114081	\$ 3,265.79
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- **Payroll for October 2021**

Certificated	\$ 285,758.09
Classified	\$ 151,134.79
Benefits	<u>\$ 171,960.63</u>

TOTAL	Check #113999-114016	\$608,853.51
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- **Void/Reissue**
#113849 for \$7.00 dated 8/31/2021 is replaced with #113998 for \$7.00, Washington State Retirees Association dated 9/30/2021 (lost check)

PERSONNEL ACTION

- **Resignations:**
Molly Gentry – 6th Grade Teacher
Alyson Paredes - Cook
- **Appointments:**
AJ Anderson – HS Boys C Basketball Coach
Micheal Rose – Bus Driver
Randy Degenhart – Knowledge Bowl Advisor
- **Re-Assignments:**
Shyann Morton – 6th Grade Teacher
Mandy Spears – Special Services Director