

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
October 28, 2020  
Remote Meeting via Zoom  
Spangle, WA**

**AGENDA**

**3:30 PM INTERVIEWS FOR DIRECTOR DISTRICTS 1 AND 4**

- 3:30 Alisha Anderson, District 1
- 4:00 Stephanie Stout, District 1
- 4:30 Jeremy Engle, District 4
- 5:00 Brian Jeske, District 4

**6:00 PM 1. CALL TO ORDER AND FLAG SALUTE**

**2. ROLL CALL AND QUORUM DETERMINATION**

**3. AGENDA REVIEW**

**4. SALUTE TO LIBERTY**

**5. PROGRAM REPORT:** Project Updates

**6. SUPERINTENDENT REPORT:** Brett Baum

**7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers

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

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

**10. CORRESPONDENCE**

**11. 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.

**12. 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. Current re-opening plan

**14. ACTION ITEMS**

- A. Resolution #20-21/02, Public Access to School District Records (Policy 4040)
- B. Agreement with NEWTech Skills Center for 20-21 Interdistrict Cooperative Educational Services
- C. Approval of CTE Program Evaluation for the 2020-21SY for Business and Marketing, STEM, AG, and Skilled Science
- D. Approval of FFA overnight trip to Cambridge, ID, for Western National Rangeland CDE November 9-10

**15. EXECUTIVE REPORTS**

**16. EXECUTIVE SESSION AND ACTION**

The board will enter into executive session for 30 minutes to evaluate the qualifications of candidates for appointment to elective office as allowed by RCW 42.30.110(1)(g). At the completion of the executive session the board will enter back into regular session and action will be taken.

**ACTION**

- A. Appointment approval of Board Members for Director Districts 1 and 4.

**17. ITEMS FOR THE NEXT AGENDA: Wednesday, November 25, 2020 - 6:00 PM**

- A. Oaths of Office for new board members for Districts 1 and 4
- B. Resolution to approve EP&O Levy and Technology & Safety Capital Projects Levy
- C. First reading of updated WSSDA Policies and Procedures – 5000 series

**CONSENT AGENDA**

- **Approval of regular board meeting minutes from September 23, 2020**
- **Accounts payable vouchers for October 2020**

<b>General Fund</b>	<b>Check # 113051-113110</b>	<b>\$ 68,731.71</b>
<b>GF Comp Tax</b>	<b>ACHT # 202000006</b>	<b>\$ 406.86</b>
<b>Capital Projects</b>	<b>Check # 113111-113114</b>	<b>\$ 6,798.17</b>
<b>CPF Comp Tax</b>	<b>ACHT # 202000007</b>	<b>\$ 32.40</b>
<b>ASB Fund</b>	<b>Check # 113115-113118</b>	<b>\$ 1,397.74</b>

- **Payroll for October 2020**

<b>Certificated</b>	<b>\$ 258,840.42</b>
<b>Classified</b>	<b>\$ 98,704.67</b>
<b>Benefits</b>	<b><u>\$ 166,280.75</u></b>

**TOTAL Check #113035-113050 \$ 523,825.84 (95 employees)**

**PERSONNEL ACTION**

- **Appointments:** Randy Degenhart as HS Assistant Boys Basketball Coach
- **Resignations:** Kyle Dodge, HS Assistant Girls Wrestling Coach  
Kirsten Fix, HS Assistant Girls Basketball Coach