

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 21, 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.
 - 12. ACTION ITEMS**
 - A. Approval of Resolution No. 23-24/03, Replacement Capital Levy for Technology, Safety and Security Improvements
 - B. Approval of Resolution No. 23-24/02, Replacement Educational Programs and Operation Levy
 - 13. ITEMS FOR THE NEXT AGENDA: Wednesday, December 13, 2023 - 6:00 PM**
 - A. Oath of Office and Election of Board Officers
 - 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 October 23, 2023**
- **Accounts payable vouchers for November 2023**

General Fund	Checks #116243-116299	\$ 151,003.04
GF Comp Tax	Check #202300006	\$ 218.68

Capital Projects	Check #116300	\$ 1,571.81
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ASB Fund	Checks #116301-116306	\$ 9,895.62
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- **VOID/REISSUE:**

- **Payroll for October 2023**

Certificated		\$ 353,982.04
Classified		\$ 131,706.61
Benefits		<u>\$ 184,936.42</u>
TOTAL	Checks #116222-116424	\$ 670,625.07

- **Payroll for November 2023**

(Breakdowns will be available at next meeting time)

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

TOTAL	Checks # TBD <i>not to exceed</i>	\$ 685,000.00
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PERSONNEL ACTION

- **Resignations:**

Mike Shrode - Cook

- **Appointments:**

Braden Davis – JH Head Wrestling Coach (split)

Charlie Harrington - JH Head Wrestling Coach (split)

Mike Shrode – Mechanic

Alisha Anderson – Cook