

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 22, 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. 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. Bus purchase
 - B. Clean Building Performance Standard Proposal
 - C. Overdose reversal medication Naloxone
 - 12. ACTION ITEMS**
 - A. Approval of Hi-Cap Program
 - B. Approval to purchase a new 2023 school bus
 - 13. ITEMS FOR THE NEXT AGENDA: Thursday, December 15, 2022 - 6:00 PM**
 - A. 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 26, 2022**
- **Accounts payable vouchers for November 2022**

General Fund	Check # 115128	\$ 2,461.50
General Fund	Checks # 115150-115207	\$ 143,201.25
GF Comp Tax	Check # 202200007	\$ 164.34

Capital Projects	Checks # 115208-115211	\$ 21,144.82
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ASB Fund	Checks # 115212-115221	\$ 17,335.19
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- **VOID/REISSUE: Void lost check #115093 (Paul Nayes) and Reissue #115127 for \$870.00. Void lost check #114787 (Tiffany Buys) for \$495.54.**
- **Payroll for November 2022**

Certificated	\$ 303,748.73
Classified	\$ 143,803.02
Benefits	<u>\$ 183,164.22</u>

TOTAL	Checks #115129-115149 & #115222-115226	\$ 630,715.97
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PERSONNEL ACTION

- **Resignations:**
Randy Degenhart – HS Assistant Boys Basketball Coach
Aaron Watson – JH Assistant Track Coach
AJ Anderson - JH Head Boys Basketball Coach
- **Appointments:**
Dan Groom – HS Assistant Girls Basketball Coach
AJ Anderson - HS Assistant Boys Basketball Coach