

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 23, 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. 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**
 - 12. ACTION ITEMS**
 - A. Approval of the University of Idaho Contract: Agreement for Cooperation in a Washington Student Teaching Experience Program
 - B. Approval of Resolution No. 21/22-1, Certification of 2022 Excess Property Taxes
 - 13. EXECUTIVE REPORTS**
 - 14. ITEMS FOR THE NEXT AGENDA: Wednesday December 22, 2021 - 6:00 PM**
 - A. Approval of Elected Board Members and Oaths of Office
 - B. Election of Board Officers
 - 15. EXECUTIVE SESSION**

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

16. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from October 27, 2021**
- **Accounts payable vouchers for November 2021**

General Fund	Checks #114101-114161	\$ 114,810.35
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Capital Projects	Check #114167	\$ 220.35
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ASB Fund	Check #114162-114166	\$ 2,544.22
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- **Payroll for November 2021**

Certificated	\$ 281,149.58
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Classified	\$ 139,613.23
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Benefits	<u>\$ 166,317.65</u>
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TOTAL	Check #114082-114100	\$587,080.46
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PERSONNEL ACTION

- **Resignations:**
Charlie Stark - Custodian
- **Appointments:**
Winter Coaches – see list