

**LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON**

**NOTICE OF SPECIAL MEETING & AGENDA
November 24, 2020**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Liberty School District No. 362, Spokane County, Washington (the “District”) will hold a special meeting on November 24, 2020, at 6:00 P.M., or as soon thereafter as possible (the “Special Meeting”). The regular meeting scheduled for November 25, 2020, has been rescheduled to November 24, 2020. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on November 24, 2020 as a special meeting, and provide notice of this meeting as required by law. The Special Meeting is called for the purpose of considering and acting upon the following agenda items:

6:00 PM **1. CALL TO ORDER, FLAG SALUTE AND OATHS OF OFFICE**

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. First reading of WSSDA Policy updates – 5000 Series
- B. Coaching contracts

14. ACTION ITEMS

- A. Resolution No. 20-21/03, which provides for the submission to the District's voters, at a special election to be held on February 9, 2021, of a proposition authorizing the District to impose a three-year Replacement Educational Programs and Operation Levy.
- B. Resolution No. 20-21/04, which provides for the submission to the District's voters, at a special election to be held on February 9, 2021, of a proposition authorizing the District to impose a three-year Replacement Capital Levy for Technology, Safety and Security Improvements.

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, December 30, 2020 - 6:00 PM

- A. Board/Superintendent Goals Review
- B. Election of Board officers: Chair/Vice-Chair/Legislative Rep (2 years)

CONSENT AGENDA

- **Approval of regular board meeting minutes from October 28, 2020**
- **Accounts payable vouchers for November 2020**

General Fund	Check # 113135-113193	\$ 92,296.05
GF Comp Tax	ACHT # 202000009	\$ 118.95
Capital Projects	Check # 113194-113196	\$ 39,409.50
ASB Fund	Check # 113197	\$ 63.30
- **Payroll for November 2020**

Certificated	\$ 259,339.62
Classified	\$ 98,359.40
Benefits	<u>\$ 165,409.18</u>
TOTAL	\$ 523,108.20 (97 employees)

PERSONNEL ACTION

- **Resignations:** Alex Saywers, HS Head Baseball Coach
Chris Baker, HS Assistant Baseball Coach
- **Appointments:** Chris Baker, HS Head Baseball Coach
Derek McIalwain, LAP, HiCap & Elementary Music Teacher

Due to the current State of Emergency caused by the COVID-19 pandemic and the various proclamations and orders issued by the Governor of the State of Washington, public attendance at the meeting will be only by remote telephonic access and, as available, internet access. To attend remotely, please use the following Zoom link <https://us02web.zoom.us/j/87325307878?pwd=MzljRUxPc0lqUmlsNzhtSVpDV1E4Zz09> (with telephone access at **253-215-8782**; Meeting ID: **873 2530 7878**; Passcode: **355530**).

Please call or email Superintendent Brett Baum at 509-624-4415 or bbaum@libertysd.us if you have any questions regarding attending the meeting remotely.

LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

/s/ Brett Baum
Secretary to the Board of Directors