

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 15, 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. ELECTION OF OFFICERS**
 - A. Call for nominations for chair/president to serve during the ensuing year.
 - B. Election of a chair/president (roll call vote).*
 - C. Assumption of office by the new chair/president.
 - D. Call for nominations for vice chair/president to serve during the ensuing year.
 - E. Election of a vice chair/president (roll call vote).*
 - F. Call for nominations for WSSDA legislative representative to serve for the next two years; and
 - G. Election of a WSSDA legislative representative.
 - H. Call for nominations for the WIAA representative.
 - I. Election of WIAA representative (roll call vote)
 - 5. SALUTE TO LIBERTY**
 - 6. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 10. 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.
 - 11. 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.
 - 12. DISCUSSION ITEMS**
 - A. First reading of Policy 6035 – Lease Capitalization Threshold
 - 13. ACTION ITEMS**
 - A.

14. ITEMS FOR THE NEXT AGENDA: Wednesday, January 25, 2023 - 6:00 PM

- A. Second reading of Policy 6035 – Lease Capitalization Threshold

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 November 22, 2022**
- **Accounts payable vouchers for December 2022**
(Breakdowns will be presented at the January meeting.)

General Fund	Check # TBD	<i>not to exceed</i>	\$ 220,00.00
GF Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 4,200.00
Capital Projects	Check # TBD	<i>not to exceed</i>	\$ 55,000.00
CP Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 300.00
ASB Fund	Check # TBD	<i>not to exceed</i>	\$ 6,000.00
ASB Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 100.00

- **Payroll for December 2022**
(Breakdowns will be presented at the January meeting.)

Certificated		\$ TBD
Classified		\$ TBD
Benefits		<u>\$ TBD</u>
TOTAL	Checks # TBD	<i>not to exceed</i> \$ 650,000.00

PERSONNEL ACTION

- **Resignations:**
Justin King – HS Head Track Coach
Randy Degenhart – JH Head Track Coach
- **Appointments:**
Tesha Hudson – One on One ParaEducator, remainder of 22-23 only