

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
December 16, 2019  
Liberty Elementary Junior High Library  
Spangle, WA**

**AGENDA**

- 8:00 AM
1. **CALL TO ORDER AND FLAG SALUTE**
  2. **ROLL CALL AND QUORUM DETERMINATION:** Oath of Office for Mark Bullock
  3. **AGENDA REVIEW**
  4. **SALUTE TO LIBERTY**
  5. **PROGRAM REPORT:** Project Updates
  6. **SUPT/ELEMENTARY/JR HIGH REPORT:** Brett Baum
  7. **HIGH SCHOOL REPORT:**
  8. **LIBERTY ATHLETICS REPORT:**
  9. **CORRESPONDENCE**
  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.
    - B.
  13. **ACTION ITEMS**
    - A. Election of Board Officers for 2020
    - B. Approval of WSSDA full policy review

- C. Second readings and approvals of Policies:  
3207, Prohibition of Harassment, Intimidation and Bullying; and  
3211, Gender-Inclusive Schools
- D. Declaration of surplus property

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA: Wednesday, January 29, 2020 - 6:00 PM**

- A.
- B.

**CONSENT AGENDA**

- **Approval of regular board meeting minutes from November 26, 2019**

- **Accounts Payable Vouchers for December, 2019  
(Breakdowns will be presented at the January meeting.)**

<b>General Fund</b>	<b>Check # TBD</b>	<b>Not to exceed \$</b>	<b>125,000.00</b>
<b>GF Comp Tax</b>	<b>ACHT # TBD</b>	<b>Not to exceed \$</b>	<b>500.00</b>

<b>Capital Projects</b>	<b>Check # TBD</b>	<b>Not to exceed \$</b>	<b>65,000.00</b>
<b>CP Comp Tax</b>	<b>ACHT # TBD</b>	<b>Not to exceed \$</b>	<b>300.00</b>

<b>ASB Fund</b>	<b>Check # TBD</b>	<b>Not to exceed \$</b>	<b>6,000.00</b>
<b>ASB Comp Tax</b>	<b>ACHT # TBD</b>	<b>Not to exceed \$</b>	<b>100.00</b>

- **Payroll for December 2019  
(Breakdown will be presented at the January meeting.)**

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

<b>TOTAL</b>	<b>Check # TBD</b>	<b>Not to exceed \$</b>	<b>530,000.00</b>
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**PERSONNEL ACTION**

- **Appointments:** Christine Piersol as Elementary Teacher (1 period/day)  
Chase Burnham as JH Head Boys' Basketball Coach  
Cameron Hardt as JH Asst. Boys' Basketball Coach
- **Resignations:**