

**LIBERTY SCHOOL DISTRICT
WORK SESSION and
REGULAR SCHOOL BOARD MEETING
April 24 2019
5:30 Work Session
6:00 Regular Board Meeting
Liberty Elementary Junior High Library
Spangle, WA**

WORK SESSION

5:30 PM **1. DISCUSSION ON BUDGET REVIEW AND FINANCIAL UPDATES**

REGULAR SCHOOL BOARD MEETING 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. PROGRAM REPORT: Project Update, Dan Purefoy : Phone Call

6. SUPT/ELEMENTARY/JR HIGH REPORT: Kyle Rydell

7. HIGH SCHOOL REPORT: Kellan Watson giving 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. Parcel 21013.9005 .62 acres west of 195 off of Wentworth Rd

B. First Reading of the following Policies; Policy 1610 Conflicts of Interest, 3226 Interviews and Interrogations of Students on School Premises, 3231 Student Records, 4310 District Relations With Law Enforcement and Other Government Agencies, 5251 Conflicts of Interest, 6220 Bid Or Request for Proposal Requirements

C.

13. ACTION ITEMS

- A. Request to Waive School Days- WAC 392-129-125- Resolution 18-19/06
- B. Modified Education Program- Resolution 18-19/07
- C. Approval of FFA Overnight to state May 8-11 in Pullman and FBLA to San Antonio TX June 27-
July 3rd

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

- * Second reading of Policies 1610, 3226, 3231, 4310, 5251, 6220
- * 19-20 Board Meeting Dates

CONSENT AGENDA:

- **Approval of regular board meeting minutes from March 27, 2019**
- **Accounts Payable Vouchers for April 2019**

General Fund	Check # 111395-111461	\$ 108,744.49
GF Comp Tax	ACHT #	\$ -0-
Capital Projects	Check #1111462-111469	\$ 16,782.46
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #111470-111476	\$ 4,828.68
ASB Comp Tax	ACHT # 201800014	\$ 56.30

Payroll for April 2019

Manual Warrant #111374	\$ 7,389.07
(Dated 4/1 to replace direct deposit void)	
Certificated	\$231,303.26
Classified	\$124,638.14
Benefits	\$145,239.39
TOTAL	Check #111375-111394 \$501,180.79

PERSONNEL ACTION:

- **Appointments:** Catherine Konzal, District Administrative Asst; AP/Purchasing
- **Retirement:** Becky McCoy as District Administrative Asst; AP/Purchasing

