

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
April 25, 2018
Liberty Elementary Junior High
Liberty 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. PROGRAM REPORT: Vo-Ag Issues

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

8. LIBERTY ATHLETICS REPORT: Blaze Burnham

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. First Reading of Policy 3141 Nonresident Students
- B. Board Meeting Dates for 18-19
- C. Late Start Review
- D. Safety and Security

13. ACTION ITEMS

- A. Approval of FFA overnight for State in Pullman May 9-12.
 - Approval of HS Softball overnight to Yakima for State (if needed) May 24-25
 - Approval of HS Baseball May 18 for Regional and May 24- 25 for State (if needed)
- B. WAC 181-82-110 Out of Endorsement Approval for Chorus
- C. Surplus of walk behind floor scrubber NSS Wrangler 2008
- D. Renewal of Fall and Winter Coaches (Following Executive Session)

14. ITEMS FOR THE NEXT AGENDA

Second Reading and Approval of Policy 3141 Nonresident Students
HCAP Review and Approval for 18-19 School Year
Approval of HS & EJH School Improvement Plans
Approval of Board Meeting Dates and Times for 18-19
Signing of Diplomas
Intent to Renew All: Certificated, Administrative, Co-Curricular and Classified Employees

15. EXECUTIVE SESSION: The board will enter into executive session for 20 minutes as allowed by RCW42.30.1109(g) for discussion of Employee(s) performance. Action will be taken in regular session upon completion of executive session.

Action Item D: Renewal of Fall and Winter Coaches

CONSENT AGENDA:

- **Approval of regular board meeting minutes from March 28, 2018**
- **Accounts Payable Vouchers for April 2018**

General Fund	Check # 110032-110092	\$ 102,564.04
GF Comp Tax	ACHT #	\$ 313.34
Capital Projects	Check # 110093-110098	\$ 695,396.88
CP Comp Tax	ACHT #	\$ 1,402.66
ASB Fund	Check # 110099-110107	\$ 5,301.61
ASB Comp Tax	Check #	\$ 14.29

- **Payroll for April 2018**

Certificated		\$194,382.45
Classified		\$124,385.20
Benefits		\$137,263.84
TOTAL	Check # 110011-110031	\$455,931.49
	Check # 110108-110108	\$ 100.00

PERSONNEL ACTION:

- **Appointments:** Randy Degenhart as Lancer/Knight Head Cross Country Coach
Jaime Rohrbach as Lancer/Knight Asst Cross Country Coach
- **Resignations:** Natalie Bradeen as K-2 Core Support Teacher
Tom Stern as JH Boys Assistant Basketball Coach
Kim Duren as Co-Head Cheer Coach
Rob Bergland as part-time Bus Mechanic
Dana Jeske as School Bus Driver
Juanita Garcia as Bus Driver
Teresa Engle as School Bus Driver
Teresa Engle Retirement as Transportation Office Asst - Effective 11/9/2018
Xay Xiong Retirement as Custodian - Effective 4/24/2018