

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
April 27, 2017  
Liberty Elementary Junior High Library  
Spangle, WA**

**AGENDA**

7:00 PM

**1. CALL TO ORDER AND FLAG SALUTE**

**2. ROLL CALL AND QUORUM DETERMINATION**

**3. AGENDA REVIEW:**

**4. SALUTE TO LIBERTY:**

**5. PROGRAM REPORT:**

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

**7. HIGH SCHOOL REPORT:**

**8. CORRESPONDENCE**

**9. 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.

**10. 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.

**11. DISCUSSION ITEMS**

- A. Facility and Bond Update
- B. 17-18 Board Meeting Dates and Times
- C. Special Board Meeting Tuesday May 2 @ 7:30 pm for selection of General Contractor

**12. ACTION ITEMS**

- A. Renewal Of Winter Coaches (Following executive session)

**13. EXECUTIVE REPORTS**

**14. ITEMS FOR THE NEXT AGENDA**

- \* Ag Advisory Report
- \* Signing of Diplomas

\* 17-18 Board Meeting Time and Dates

\* Intent to Renew All; Certificate, Administrative, Co-Curricular and Classified Employees.

15. The board will enter into executive session for 30 minutes as allowed by RCW42.30.1109(g) for the discussion of Employee(s) performance. Action will be taken in regular session upon completion of executive session.

**Action Item A:** Renewal of Winter Coaches

**ADJOURN**

**CONSENT AGENDA:**

- **Approval of regular board meeting minutes from March 30, 2017**
- **Accounts Payable Vouchers**

General Fund	Check #108700-108700	\$ 1,200.00
General Fund	Check #108721-108788	\$ 122,021.93
GF Comp Tax	ACHT # 201600012	\$ 112.00
	Adjustment from March Comp Tax	\$ 0.01
Capital Projects	Check #108789-108793	\$ 104,119.99
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #108794-108802	\$ 5,518.56
ASB Comp Tax	ACHT # 201600013	\$ 59.65

**Payroll for April 2017**

Certificated		\$ 191,786.06
Classified		\$ 100,696.96
Benefits		\$ 113,108.94
<b>TOTAL</b>	<b>Check # 108701-108720</b>	<b>\$ 405,591.96</b>

**PERSONNEL ACTION:**

- **Appointments:**
  - Hiring Kaci Tee as HS Head Volleyball Coach**
- **Resignations:**
  - Resignation of Larry Hardie as HS Head Girls Basketball Coach**